

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

OCTOBER 5, 2010



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, October 5, 2010

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 10-R-20.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin - 16.

Absent: Commissioner Sims - 1.

INVOCATION

Rabbi Capers C. Funnye, Jr. of Beth Shalom B'nai Zaken Ethiopian Hebrew Congregation gave the Invocation.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Preckwinkle in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin - 16.

Absent: Commissioner Sims - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated September 29, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

Re: Annual Intergovernmental Agreement between Cook County, the City of Chicago and the Chicago Transit Authority

submitting for your approval the attached Intergovernmental Agreement pursuant to which Cook County ("the County") shall tender to the Chicago Transit Authority the County's annual \$2,000,000.00 contribution of motor fuel tax funds for public transportation purposes, as set forth in Section 4.10 of the Regional Transportation Authority Act, 70 ILCS 3615/4.10.

The State's Attorney's Office has approved this Intergovernmental Agreement as to form.

Estimated Fiscal Impact: \$2,000,000.00.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the President of the Cook County Board of Commissioners be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Transmitting a Communication, dated October 1, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

Re: Cook County Neighborhood Preservation Homeowner Exemption Ordinance.

transmitted herewith please find a proposed Cook County Neighborhood Preservation Homeowner Exemption Ordinance. Pursuant to Public Act 96-1418 Cook County is required to subject itself to the Provisions of 35 ILCS 200/15-176, in order to implement the provisions of the 7% assessment cap.

I submit this communication for your approval.

**10-O-63
ORDINANCE**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND JOHN P. DALEY,
WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**COOK COUNTY NEIGHBORHOOD PRESERVATION HOMEOWNER
EXEMPTION ORDINANCE (“N.P.H.E.”)**

PREAMBLE

WHEREAS, the County of Cook, Illinois, is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and pursuant to the authority therein granted, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the reassessment system in the County of Cook causes a shift of the tax burden; and

WHEREAS, the shifting tax burden often results in homeowners receiving significant, unpredictable increases in their property tax bills, causing severe financial hardship for them; and

WHEREAS, the Cook County Board of Commissioners previously recognized this issue for mixed use residential property and Class 3 rental property by reducing the applicable assessment levels; and

WHEREAS, on July 12, 2004, the 93rd General Assembly of Illinois enacted Public Act 93-0715, which authorized a county to adopt an alternative general homestead exemption, 35 ILCS 200/15-176, (“7% assessment cap”); and

WHEREAS, on July 13, 2004, the Cook County Board of Commissioners adopted by ordinance (04-O-33) the provisions of the alternative general homestead exemption, 35 ILCS 200/15-176; and

WHEREAS, effective October 12, 2007, the 95th General Assembly of Illinois overrode the Governor's Amendatory Veto (Public Act 95-0644), and extended the alternative general homestead exemption for another triennial for each reassessment district; and

WHEREAS, on October 22, 2007, the Cook County Board of Commissioners adopted by ordinance (07-O-73) the provisions of the alternative general homestead exemption, 35 ILCS 200/15-176 (Public Act 95-0644); and

WHEREAS, the 7% assessment cap resulted in a taxable value that grows more predictably, allowing homeowners the peace of mind of being able to plan and anticipate their tax bills; and

WHEREAS, the 7% assessment cap provided an immediate and effective form of property tax relief available to homeowners in the County of Cook; and

WHEREAS, the 7% assessment cap is but one aspect of the effort to stop the ever increasing tax burden on the neighborhoods of Chicago and Cook County, with the long-term goal of restructuring a fairer and more predictable property tax system; and

WHEREAS, Illinois' tax structure is over-reliant on property taxes to fund schools and local taxing districts and is in need of major reform; and

WHEREAS, Cook County homeowners have relied upon and have benefited from the 7% assessment cap as a reliable form of property tax relief from the shifting tax burden; and

WHEREAS, on August 2, 2010, the 96th General Assembly of Illinois enacted Public Act 96-1418, which extended the alternative general homestead exemption for another triennial for each reassessment district; and

WHEREAS, the County Board is desirous of implementing the provisions of 7% assessment cap as provided in Public Act 96-1418.

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, PURSUANT TO PUBLIC ACT 96-1418, THE COUNTY OF COOK DOES HEREBY SUBJECT ITSELF TO THE PROVISIONS OF 35 ILCS 200/15-176, ("7% ASSESSMENT CAP").

Section 74-43 of the Cook County Code is hereby amended to read as follows:

Sec. 74-43. Neighborhood preservation homeowner exemption.

(a) *Administration.*

(1) *Determination of entitlement to annual alternative general homestead exemption.* The County Assessor shall have the authority to determine which homestead property is entitled to an annual alternative general homestead exemption by application, visual inspection, questionnaire, or other reasonable method. Each year, at the time the assessment books are certified to the County Clerk by the County Board of Review, the Assessor shall furnish to the Clerk a list of properties qualified for the alternative general

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homestead exemption. The list shall note the adjusted homestead value of each property to be used in the calculation of the homestead exemption for the current tax year.

- (2) *Exemption amount.* The amount of the alternative general homestead exemption is the equalized assessed value of the homestead property for the current tax year, minus the adjusted homestead value, with the following exceptions:
- a. The amount of the exemption shall not exceed \$20,000.00 in equalized assessed value for any taxable year through taxable year:
 - i. 2005, if the general assessment year for the property is 2003;
 - ii. 2006, if the general assessment year for the property is 2004; or
 - iii. 2007, if the general assessment year for the property is 2005.
 - b. Thereafter, the amount of the exemption is as follows:
 - i. if the general assessment year for the property is 2006, then the exemption amount may not exceed: \$33,000 for taxable year 2006; \$26,000 for taxable year 2007; ~~and~~ \$20,000 for taxable year 2008; and 2009; \$16,000 for taxable year 2010; and \$12,000 for taxable year 2011;
 - ii. if the general assessment year for the property is 2007, then the exemption amount may not exceed: \$33,000 for taxable year 2007; \$26,000 for taxable year 2008; ~~and~~ \$20,000 for taxable year 2009 and 2010; \$16,000 for taxable year 2011; and \$12,000 for taxable year 2012; and
 - iii. if the general assessment year for the property is 2008, then the exemption amount may not exceed: \$33,000 for taxable year 2008; \$26,000 for taxable year 2009; ~~and~~ \$20,000 for taxable year 2010 and 2011; \$16,000 for taxable year 2012; and \$12,000 for taxable year 2013.
 - c. For the 2006 taxable year only, the maximum exemption amount provided in subsection (2)(b)(i) of this Section may be increased by: (i) \$7,000 if the equalized assessed value of the property for taxable year 2006 exceeds the equalized assessed value for taxable year 2002 by 100% or more; or (ii) \$2,000 if the equalized assessed value of the property for taxable year 2006 exceeds the equalized assessed value for taxable year 2002 by more than 80% but less than 100%.
 - d. In the case of homestead property that also qualifies for the exemption under Section 15-172 of the Property Tax Code, the property is entitled to the alternative general homestead exemption limited to the amount of (i) \$4,500.00 for tax year 2003; (ii) \$5,000.00 for tax years 2004 and 2005; or (iii) the lesser of the amount of the general homestead exemption under Section 15-175 or an amount equal to the increase in the equalized assessed value for the current tax year above the equalized assessed value for 1977 in tax year 2006 and thereafter.

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- (3) *Initial value subject to review.* For any tax year for which the Assessor determines or adjusts an initial value for base homestead value purposes, the initial value shall be subject to review by the same procedures applicable to assessed values established by the Property Tax Code, 35 ILCS 200/1 et seq., for that tax year.
- (4) *Revision of base homestead value.* The base homestead value shall remain constant, except that the Assessor may revise it under the following circumstances:
 - a. If the equalized assessed value of a homestead property for the current tax year is less than the previous homestead value for that property, then the equalized assessed value for the current tax year shall become the base homestead value in subsequent tax years, provided it is not based on a reduced assessed value resulting from a temporary irregularity in the subject property.
 - b. For any tax year in which new buildings, structures, or other improvements are constructed on the homestead property that would increase its assessed value, the Assessor shall adjust the base homestead value with due regard to the value added by the new improvements.
 - c. Except to sales or transfers between spouses or between a parent and a child, if the homestead property is sold or ownership is otherwise transferred after December 31, 2002, the base homestead value of the property shall be adjusted as provided in subdivision (b)(3)(b) of Section 15-176 of the Property Tax Code, 35 ILCS 200/15-176.
 - d. Pursuant to the recalculation of the base homestead value as provided in subdivision (b)(3)(A-5) of Section 15-176 of the Property Tax Code, 35 ILCS 200/15-176.
- (5) *Cooperatives or life care facilities.* In the case of an apartment building owned and operated as a cooperative, or as a life care facility, that contains residential units that qualify as homestead property under Section 15-176 of the Property Tax Code, 35 ILCS 200/15-176, the maximum cumulative exemption amount attributed to the entire building or facility shall not exceed the sum of the exemptions calculated for each qualified residential unit. The cooperative association, management firm, or other person or entity that manages or controls the cooperative apartment building or life care facility shall credit the exemption attributable to each residential unit only to the apportioned tax liability of the owner or other person responsible for payment of taxes as to that unit. Any person who willfully refuses to so credit the exemption is guilty of a Class B misdemeanor.
- (6) *Married persons maintaining separate residences.* When married persons maintain separate residences, the homestead exemption provided under Section 15-176 of the Property Tax Code, 35 ILCS 200/15-176, shall be claimed by only one such person and for only one residence.
- (7) *Sale or transfer of homestead property.* In the event the homestead property is sold or ownership otherwise transferred after December 31, 2002, other than sale or transfers between spouses or between a parent or child, the homestead exemption provided under Section 15-176 of the Property Tax Code, 35 ILCS 200/15-176, shall remain in effect for the remainder of the tax year and beginning with the 2006 taxable year, the exemption

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shall be calculated using the same base homestead value in which the sale or transfer occurs, but for any subsequent tax year it shall be calculated using the new base homestead value as provided in subdivision (b)(3)(b) of Section 15-176 of the Property Tax Code, 35 ILCS 200/15-176. The Assessor may require the new owner of the homestead property to apply for the exemption in the following year.

- (8) *State law provisions.* The provisions of the homestead exemption as provided under Section 15-176 of the Property Tax Code apply as follows:
- a. If the general assessment year for the homestead property is 2003, this exemption applies for assessment years 2003, ~~2004, 2005, 2006, 2007, and 2008~~ through 2011. Thereafter, the provisions of Section 15-175 of the Property Tax Code, 35 ILCS 200/15-175, apply.
 - b. If the general assessment year for the homestead property is 2004, this exemption applies for assessment years 2004, ~~2005, 2006, 2007, 2008, and 2009~~ through 2012. Thereafter, the provisions of Section 15-175 of the Property Tax Code, 35 ILCS 200/15-175, apply.
 - c. If the general assessment year for the homestead property is 2005, this exemption applies for assessment years 2005, ~~2006, 2007, 2008, 2009 and 2010~~ through 2013. Thereafter, the provisions of Section 15-175 of the Property Tax Code, 35 ILCS 200/15-175, apply.
- (b) *Applying the exemption.*
- (1) The Cook County Assessor shall provide to the County Clerk the information necessary to calculate the seven percent (7%) assessment cap homestead exemption in accordance with this section.
 - (2) The Clerk shall have the authority to compute tax rates, to remove the seven percent (7%) assessment cap homestead exemption value from the calculation of the property tax bill and to provide this information to the County Treasurer to implement the provisions of this section.
 - (3) The Treasurer shall state on the property tax bill the amount of taxes saved by the seven percent (7%) assessment cap homestead exemption.

Approved and adopted this 5th day of October 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

PROPOSED RESOLUTION

**10-R-347
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, for twenty years, Mr. William R. Quinlan has served the people of Cook County on a pro bono basis as Chairman of the Cook County Judicial Advisory Council (JAC) and, since his appointment in April of 1991, has served four successive administrations, those of Presidents Richard J. Phelan, John H. Stroger, Jr., Bobbie L. Steele, and Todd H. Stroger; and

WHEREAS, Mr. Quinlan has worked tirelessly to fulfill the statutory goal of the JAC to study and devise means to improve the administration of justice in Cook County and has brought to this mission his considerable legal experience and knowledge garnered as Corporation Counsel for the City of Chicago from 1974 to 1980 under Mayor Richard J. Daley, as Cook County Circuit Court Judge from 1980 to 1985, as Appellate Court Judge from 1985 to 1989, as Parliamentarian for the Cook County Board from 1992-2006, and as named partner in respected private law firms over the past two decades; and

WHEREAS, in his capacity as JAC Chairman, Mr. Quinlan was instrumental in the administration's efforts to obtain fair funding mechanisms for federal public safety grant programs, which resulted in over \$35 million of funding for crime prevention programs that the County could not otherwise have afforded and that have benefited tens of thousands of Cook County youth and their families; and

WHEREAS, Mr. Quinlan established a funding procurement program that resulted in the JAC staff's obtaining millions of dollars of needed outside funding for improvements to the juvenile justice system, including federal and private funding for alternatives to juvenile detention and state funding for the Juvenile Temporary Detention Center, with reforms so significant that the Annie E. Casey Foundation named Cook County a model site in the Juvenile Detention Alternative Initiatives movement; and

WHEREAS, Mr. Quinlan established a program by which the JAC staff's legislative analyses have alerted legislators of potential fiscal impacts upon Cook County of proposed penalty-enhancing state criminal and juvenile justice legislation and have resulted in millions of dollars of cost avoidance for Cook County through defeat or amendment of costly bills over the past several decades; and

WHEREAS, JAC Chairman Quinlan, in his capacity as unpaid Chairman of the Cook County Criminal Justice Coordinating Council, has, since 1989, devoted his time and energy to chairing frequent meetings of elected officials and criminal justice system decision makers, including the Cook County Sheriff, the State's Attorney, the Public Defender, the Chief Judge of Cook County's Circuit Court, the Presiding

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Judge of the Criminal Division of the Circuit Court of Cook County, the Clerk of the Circuit Court of Cook County, the Superintendent of the Chicago Police Department, and other local and state leaders, and this successful cooperative effort has helped Cook County reduce the Jail crowding that has been the subject of two federal constitutional consent decree cases since 1982; and

WHEREAS, in order to educate and inspire judicial candidates in Illinois to conduct professional, ethical campaigns, Mr. Quinlan, beginning in October of 2000, founded and served as Chairman of the Task Force on Illinois Judicial Elections, a statewide coalition comprised of leaders of the Illinois Judges Association, the Illinois State Bar Association, The Chicago Bar Association, the American Judicature Society, and Alliance Bar Associations.

NOW, THEREFORE, BE IT RESOLVED, that President Todd H. Stroger and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express profound gratitude to William R. Quinlan for his 20 years of pro bono distinguished service to the people of Cook County, Illinois, and for his many contributions to the improvement of the Cook County justice system.

Approved and adopted this 5th day of October 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated September 15, 2010 from

DEBORAH SIMS, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$3,460.00 from 085-660 Account, Rental of Facilities to 085-890 Account, General and Contingent Expenses in the amount of \$2,400.00, and to 085-350 Account, Office Supplies in the amount of \$1,060.00 for contingency and expenses and office supplies through FY 2010.

Commissioner Collins, seconded by Commissioner Steele, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

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Transmitting a Communication, dated September 30, 2010 from

EARLEAN COLLINS, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$2,000.00 from Account ~~048~~ 081-890, DESCRIPTION OF ACCOUNT to Account ~~048~~ 081-350.

Reason: To adequately fund our office supply line.

From Account 081-890	Total	\$2,000.00
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To Account 081-350	Total	\$2,000.00
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Transmitting a Communication, dated September 30, 2010 from

EARLEAN COLLINS, County Commissioner

Transfer of funds in the amount of \$2,000.00 from the ~~048~~ 081-890 account to the ~~048~~ 081-350 account.

Reason: To adequately fund our office supply line.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the transfer of funds be approved, as amended. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO AN ORDINANCE REQUIRING A
THREE-FIFTHS (3/5) SUPERMAJORITY FOR NEW TAXES AND TAX INCREASES**

WHEREAS, The County of Cook is a Home Rule unit and may, under the power granted by Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the decision to impose new or raise existing taxes should be subject to the utmost scrutiny, and be approved by more than a simple majority of Cook County Commissioners.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-108 of the Cook County Code is hereby amended as follows:

Sec. 2-108. Parliamentary rules.

(e) *Majority v Votes*. Except as otherwise provided in these rules, and except for questions for which a higher majority is required by law, all questions shall be determined by a majority vote of those Commissioners entitled to vote. A vote of "present" shall not be counted in determining the number of Commissioners voting on a question. Any question involving the imposition of any new taxes or increases in existing taxes shall require a supermajority vote of three-fifths (3/5), or 11 Commissioners, of the Cook County Board in order to gain passage.

Effective date: This Ordinance Amendment shall be in effect upon adoption.

Commissioner Peraica, seconded by Commissioner Schneider, moved that the Proposed Ordinance Amendment be approved. Commissioner Schneider called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Commissioners Claypool, Collins, Gorman, Goslin, Peraica, Schneider and Silvestri - 7.

Nays: Commissioners Beavers, Butler, Daley, Gainer, Moreno, Murphy, Reyes, Steele and Suffredin - 9.

Absent: Commissioner Sims - 1.

The motion to approve FAILED.

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three-quarters percent through June 30, 2010, and one and one-quarter percent thereafter~~ of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, ~~2010~~ 2011, so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, ~~2010~~ 2011.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until July 1, ~~2010~~ 2011.

Commissioner Peraica, seconded by Commissioner Schneider moved that the Proposed Ordinance Amendment be approved. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Commissioners Claypool, Gorman, Goslin, Peraica, Schneider and Silvestri - 6.

Nays: Commissioners Beavers, Butler, Collins, Daley, Gainer, Moreno, Murphy, Reyes, Steele and Suffredin - 10.

Absent: Commissioner Sims - 1.

The motion to approve FAILED.

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~one and three-quarters percent through June 30, 2010, and one and one-quarter percent thereafter~~ of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, ~~2010~~ 2011 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, ~~2010~~ 2011.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until July 1, ~~2010~~ 2011.

Commissioner Peraica, seconded by Commissioner Schneider, moved that the Proposed Ordinance Amendment be approved. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Commissioners Claypool, Gorman, Goslin, Peraica, Schneider and Silvestri - 6.

Nays: Commissioners Beavers, Butler, Collins, Daley, Gainer, Moreno, Murphy, Reyes, Steele and Suffredin - 10.

Absent: Commissioner Sims - 1.

The motion to approve FAILED.

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

DEBORAH SIMS and EDWIN REYES, County Commissioners

PROPOSED ORDINANCE AMENDMENT

WHEREAS, On December 9, 2009, Governor Pat Quinn signed into Law SB 1466 (PA 96-0832), which establishes limits on contributions from individuals and corporations (10 ILCS 5/9-8.5); and

WHEREAS, currently the Ethics Ordinance does not reflect the state law that limits contributions from individuals and corporations to Cook County elected officials, other than those from individuals and corporations doing business with the County; and

WHEREAS, when only selective limits are in place, candidates to Cook County office have to rely on donations made by people of higher financial status, allowing a selective few to financially control the candidate political committees of elected officials; and

WHEREAS, by selectively restricting contributions, major influence on policy and votes will come from a selective few privileged individuals; a dangerous path towards very specific ideologies and convictions being thrust upon governmental officials without the best interest of the majority of Cook County residents in mind; and

WHEREAS, individual contributions over \$5,000.00 can greatly influence elected official's decisions.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Subdivision II Code of Ethical Conduct, Section 2-585 of the Cook County Code of Ordinances is hereby amended as follows:

Sec. 2-585. Limitations of contributions to candidates and elected officials.

(a) No person who has done business with the County within the preceding four years or is seeking to do business with the County or is a lobbyist registered with the County shall make contributions in an aggregate amount exceeding \$750.00:

- (1) To any candidate for County office or elected County official during a single candidacy; or
- (2) To an elected official of the government of the County during any nonelection year of his or her term.
- (3) To any local, state, or federal campaign committee that is controlled by, or established in support of, a candidate for County office or an elected County official.

The combined effect of these provisions is intended to permit total contribution up to, but not exceeding, \$1,500.00 in a year in which a candidacy occurs. A year, for purposes of this section, is from January 1 to December 31 of each year.

(b) No ~~single natural~~ person shall make contributions in an aggregate amount exceeding \$5,000.00 in a calendar year; and no corporation or local, state, or federal campaign committee shall make contributions in an aggregate amount exceeding \$10,000.00 in a calendar year:

- (1) To any candidate for County office or elected County official; or

(2) To any local, state, or federal campaign committee that is controlled by, or established in support of, a candidate for County office or an elected County official.

~~(b c)~~ For purposes of Subsections (a) and (b) of this section, an entity and its subsidiaries, parent company or otherwise affiliated companies, and any of their employees, officers, directors and partners who make a political contribution for which they are reimbursed by the entity or its affiliates shall be considered a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution up to the maximum aggregate amount allowed under Subsection (b), for which he is not reimbursed by a person with whom he or she is affiliated, even if that person has made the maximum contribution allowed under Subsection (a) of this section.

~~(e d)~~ Any contributions made under this section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et seq.

~~(d e)~~ For purposes of Subsection (a) of this section, "done business" or "doing business" means anyone or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 in any 12-consecutive months. "Done business" or "doing business" also means representation involving real property assessments, property tax appeals, zoning matters, and property tax incentives in any 12 consecutive months during the previous four years.

~~(e f)~~ To the extent that the Zoning Board, Zoning Administrator, Board of Review and County Assessor may be covered by the provisions herein each shall provide notice of the ethics disclosure requirements as set forth above. The notice should include a statement that any attorney or tax representative who has done business with any of these agencies in any 12 consecutive months during the previous four years as result, must adhere to the campaign contribution limitations set forth by the Cook County Ethics Ordinance. The Zoning Board, Zoning Administrator, Board of Review and County Assessor shall provide a list to the Board of Ethics, updated quarterly, of attorneys, law firms, and tax representatives filing appeals at their office.

The Board of Ethics shall adopt such rules and regulations as necessary to implement this section.

~~(f g)~~ For purposes of Subsection (a) of this section, "seeking to do business" means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in Subsection ~~(d e)~~ of this section.

~~(g h)~~ Any firm, or its officers, directors or partners, contracted by the County to provide financial audits of county finances are prohibited from making campaign contributions to any county official or candidate for county office.

~~(h i)~~ Any firm, or its officers, directors or partners, contracted by the County to act as financial counsel, bond counsel, underwriter's counsel, legal counsel, or financial manager for the issuance of any bond is prohibited from making campaign contributions to any county official or candidate for county office.

~~(i j)~~ Any candidate for any county office, or any current elected official in Cook County government, shall return contributions found in excess of the limitations set forth in this section within 30

days of notification from the Board of Ethics. Failure to return contributions within 30 days shall be a violation of this section and subject to fines under section 2-602(d).

Effective date: This Ordinance Amendment shall take effect immediately upon adoption.

Commissioner Moreno, seconded by Commissioner Reyes, moved that the Proposed Ordinance Amendment be approved.

Commissioner Moreno, seconded by Commissioner Reyes, moved that the Ordinance Amendment be amended by striking out the word “single” and inserting the word “natural” in section (b) of the Proposed Ordinance Amendment. **The motion to amend carried unanimously.**

Commissioner Moreno, seconded by Commissioner Reyes, moved that the Proposed Ordinance Amendment be approved, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Collins, Moreno, Reyes and Steele - 4.

Nays: Commissioners Beavers, Butler, Claypool, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Schneider, Silvestri and Suffredin - 12.

Absent: Commissioner Sims - 1.

The motion to approve, as amended FAILED.

RESOLUTION

10-R-348

RESOLUTION

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING ARMANDO PEREZ Y MARTINEZ
FOR HIS 50-YEAR CAREER IN RADIO AND TELEVISION**

WHEREAS, Armando Perez y Martinez, born in Monterrey, Nuevo Leon, Mexico, immigrated to the United States in 1959 and worked for Popular Mechanics Printing and Western Electric; and

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WHEREAS, 1960 marked the start of Mr. Martinez' career in communications when he joined *WTAQ 1300 AM* Radio; and

WHEREAS, Mr. Martinez was the founder of the first Spanish FM Radio stations, *WXRT 93.1 FM* and *WOJO 105.1 FM*, and was also founder of the first Spanish TV station *WCIU-TV Channel 26*; and

WHEREAS, Mr. Martinez' many roles in the field of communication include Program Director for AM and FM radio stations; Sports Director for TV stations channels 26 and 44; Official Play-by-Play Spanish voice for the Chicago White Sox, the Chicago Cubs, the Chicago Bears and for the National and International Golden Gloves Tournaments; and

WHEREAS, Mr. Martinez has received more than one hundred certificates and awards in his 50-year career including, 3 "Emmy" Awards from the Institute of Arts and Sciences; 2 "Golden Microphone" Awards and a "Pride of Mexico" Award from the National Association of Mexico's Broadcasters; an "America" Award from the Republic of Ecuador; a "TV Personality of the Decade" from the City of Los Angeles, California; a "Pioneers" Award from Illinois Governor Jim Edgar; a "Mr. Radio and TV" Award from the Illinois Association of Journalists and Broadcasters; and 2 Proclamations from the City of Chicago and Chicago Mayors Richard J. Daley and Jane Byrne; and

WHEREAS, Mr. Martinez' dedication to his community and the residents of the County of Cook is evident not only by the many accolades he has received, but by the long lasting effects that his life and work has had in the communications media and daily lives of the residents that continue listening to his commanding voice through the Radio, TV and independent shows he produces.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby congratulate Armando Perez y Martinez for achieving his 50th anniversary in Radio and TV, thanks him for all of his invaluable contributions to the County of Cook and wishes him many more years of continued success; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and an official copy of same be tendered to Armando Perez y Martinez to commemorate this momentous occasion.

Approved and adopted this 5th day of October 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Moreno, seconded by Commissioner Murphy, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

**10-R-349
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the enticing lure of retirement is claiming Alice Hamilton; and

WHEREAS, Ms. Hamilton's diligence and dedication have resulted in a highly-successful, 44-year tenure at the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, starting out as a secretary, Ms. Hamilton utilized the Upward Mobility Program, rising through the government ranks; for the past twenty years she has overseen the Community Development Block Grant (CDBG) and HOME programs for Cook County; and

WHEREAS, Ms. Hamilton has been responsible for the stewardship of a multi-million-dollar grant portfolio for the State of Illinois; during this past year, Ms. Hamilton has overseen HUD's allocation of \$10.6 million in CDBG funds, an allocation of \$6.2 million for the County's HOME program, and an allocation of \$400,000 for a homeless program; these grants total nearly \$17 million in funding, just for Cook County alone; and

WHEREAS, remarkable for her ability not only to see the big picture but for managing the details as well, Ms. Hamilton oversaw the recent resolution of audit findings with Cook County and was instrumental in bringing closure to an audit that was initiated three years ago by the Office of the Cook County Inspector General; and

WHEREAS, Ms. Hamilton has been extremely instrumental in training new staff who have been coming aboard with HUD, as well as providing for an ease of transition of Cook County HUD-funded programs to another HUD representative; and

WHEREAS, Ray E. Willis, Director of Community Planning and Development, attests that Ms. Hamilton is "loyal, highly dependable and a true and outstanding public servant;" he further commends her for being a person who "truly understands what it means to be a public servant"; and

WHEREAS, retirement will allow Miss Hamilton, a lover of travel both domestic and international, to undertake trips to destinations new and treasured; she no doubt will continue to enjoy her time with the Greater Open Door Baptist Church of which she has been a member for over 30 years, as well as time with her daughter, who is a physician in Ms. Hamilton's birthplace of Clarksdale, Mississippi.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Board of Commissioners of Cook County, on behalf of the more than five million residents of Cook County, do hereby gratefully acknowledge Alice Hamilton for her outstanding contributions to the lives of the residents of Cook County, and do wish her good health, happiness and continued success in all of her future endeavors, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 5th day of October 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-350
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Charles Coleman was born on January 8, 1933 to Charles and Allene Coleman; and

WHEREAS, Mr. Coleman received his formal education in the Chicago Public Schools, earning his high school diploma from Englewood High School; and

WHEREAS, Mr. Coleman was wed in matrimony to his beloved, Carrie Dee, and was the proud father of five sons and two daughters; and

WHEREAS, Mr. Coleman was a dedicated and diligent employee of the Cook County Forest Preserve District for 35 years, retiring as its Chief of Police; and

WHEREAS, Mr. Coleman was actively involved in community and civic life; he served on numerous boards and with many charitable organizations; and

WHEREAS, Mr. Coleman leaves to cherish his memory his loving wife, Carrie Dee; five sons, Ronald (Margaret), Michael, Kevin, Dennis and Mark; two daughters, Tammie and Yvette (aka Chaka Khan); one sister, Jean Stanbery; one nephew, Duane Spears; and a host of additional family, friends, as well as his Inspirational Deliverance Center Church family.

NOW, THEREFORE, BE IT RESOLVED, that Charles Coleman's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Charles Coleman, and may a suitable copy of this Resolution be tendered to the family of Charles Coleman so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 5th day of October 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-351
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND PRESIDENT TODD H. STROGER**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Cook County Board of Commissioners has learned that Nancy Faust has retired from her long engagement as Official Organist for the Chicago White Sox baseball team with the conclusion of the 2010 baseball season; and

WHEREAS, Nancy Faust was a gifted musical prodigy as a young child, beginning her keyboard education at the age of 4; and

WHEREAS, Nancy Faust began her career with the Chicago White Sox in 1970, and soon incorporated contemporary pop songs of the era into her repertoire, during a time when baseball organists were typically limited to traditional songs from bygone days; and

WHEREAS, Nancy Faust has been a musical innovator and a trailblazer, and is credited with sparking the late Harry Caray’s trademark practice of singing “Take Me Out to the Ball Game” during the Seventh Inning Stretch, a beloved tradition which ultimately spanned three decades and both major league Chicago ball clubs; and

WHEREAS, Nancy Faust was given a Gold Record by the Recording Industry Association of America for her role in re-popularizing the song “Na Na Hey Hey Goodbye” by Steam, which Nancy single-handedly turned into a sports area standard across the nation, selling millions of records in the process; and

WHEREAS, Nancy Faust was called “MVO” (Most Valuable Organist) by *Sports Illustrated* magazine, and was affectionately known as a “key player” for the White Sox organization; and

WHEREAS, Nancy Faust has been loved and revered by generations of White Sox fans, who admired her for her musical talent, her dedication (missing only five scheduled dates in her career, due to the birth

of her son), and her ability to make fans smile at her clever choice of musical selections that always seemed perfectly in synch with whatever was happening on the field.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to Nancy Faust on the occasion of her retirement, and extends its gratitude for her 41 years of entertaining baseball fans and contributing so richly to the experience of attending a White Sox game; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be tendered to Nancy Faust; and

BE IT FURTHER RESOLVED, that in appropriate tribute to the Sweetheart of the South Side, this Resolution shall incorporate herein a refrain of lyrics from “Thank you for the Music,” a song by the Swedish pop band ABBA, to wit:

*I've been so lucky, I'm the girl with the golden hair,
I wanna sing it out to everybody, what a joy, what a life, what a chance!
So I say...
Thank you for the music, the songs I'm singing
Thanks for all the joy they're bringing
Who can live without it, I ask in all honesty
What would life be?*

Approved and adopted this 5th day of October 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-352
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND PRESIDENT TODD H. STROGER**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,**

**PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Anna DiLoreto from our midst; and

WHEREAS, Anna DiLoreto (nee Dimic) was the dearly beloved wife of the late Anthony DiLoreto and the late Herman Carl Griffin; and

WHEREAS, Anna DiLoreto was the devoted mother of Anthony (Karen) and Frank (Angela); and

WHEREAS, Anna DiLoreto was the cherished grandmother of Lauren, Lisa, Alexandria, Stephanie, and the late Sara, dear sister of the late Mary (Daniel) Relich, loving aunt of the late Daniel Relich and great-aunt of Seneca Relich; and

WHEREAS, Anna DiLoreto was a long-time parishioner of St. Jerome Catholic Church, member of St. Jerome's Women's Auxiliary and Holy Rosary Society, Mark White VFW post, and Rhine VFW Post; and

WHEREAS, Anna DiLoreto gave generously of her time and talent as a volunteer for Mercy Hospital, where she was known for her willingness to help families in moments of difficulty while dealing with the illness of a loved one; and

WHEREAS, Anna DiLoreto was proud of her roots as a lifelong resident of Chicago's Bridgeport community, and was a frequent customer of such beloved neighborhood icons as Freddie's, Ramova Grill, and St. Lucy's Bunco; and

WHEREAS, all who knew her will attest that Anna DiLoreto was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Anna DiLoreto, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Anna DiLoreto, that her memory may be so honored and ever cherished.

Approved and adopted this 5th day of October 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-353
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND PRESIDENT TODD H. STROGER**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Francis M. Connors from our midst; and

WHEREAS, Francis M. Connors was the dearly beloved husband of Margaret Jane (Butler) Connors; and

WHEREAS, Francis M. Connors was the devoted father of Michael (Megan), James and Stephen; and

WHEREAS, Francis M. Connors was the dear brother of Noreen (James) Ryan, Maureen (Michael Barton) Connors and Colleen (Ansel) Mullins; and

WHEREAS, Francis M. Connors was the cherished son of Shirley (Shinnick) and the late James Connors; and

WHEREAS, Francis M. Connors was the dear brother-in-law of Francis (Beth), Judith, Stephen (Dawn), Daniel (Audeline), John (Rosita) and James Butler and Mary Alice (Thomas) Coffey, and the fond nephew of Don and Bob Shinnick; and

WHEREAS, all who knew him will attest that Francis M. Connors was an honorable and gracious man, virtuous of character and generous in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Francis M. Connors, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Francis M. Connors, that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of October 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-354
RESOLUTION**

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY AND JERRY BUTLER
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION COMMEMORATING THE OCCASION OF DIANNE DOHERTY’S
50TH BIRTHDAY ON 10-10-10**

WHEREAS, Dianne Doherty is to be honored at a special celebration with friends and family at her home in Evergreen Park on the occasion of her 50th birthday on October 10, 2010 as she reaches the half milestone; and

WHEREAS, Dianne Doherty plans to commemorate her 50th birthday on 10-10-10 by running the Chicago Marathon on that very day; and

WHEREAS, Dianne Doherty has participated in numerous triathlons in the Midwest and is an avid cyclist, runner and swimmer; and

WHEREAS, Dianne Doherty grew up in Beverly on Chicago’s far Southwest Side with her sister Cindy and brothers David and Tom; and

WHEREAS, Dianne Doherty and her husband of 27 years, Joseph, have lovingly and successfully raised their four wonderful children T.J, Jill, Jim and Aly; and

WHEREAS, Dianne Doherty fervently reads the latest novels, enjoys a full social life, and is known as much for her quick witted, no-nonsense personality as she is for her kind, thoughtful, and loving manner; and

WHEREAS, Dianne Doherty generously volunteers her time at the Ronald McDonald House in Oak Lawn where she receives guests and uses her exceptional talents to enlist and coordinate the efforts of

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family and friends along with herself, to arrange, plan, shop, and prepare dinners for the families of children undergoing medical treatment at Advocate Hope Children's Hospital; and

WHEREAS, Dianne Doherty is a truly compassionate and caring individual whose commitment to her faith, her family, and her community are an inspiration to us all.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Dianne Doherty on the occasion of her 50th birthday, wishes her well in the Chicago Marathon, and also wishes her as much happiness as she has brought to others in the course of fifty wonderful years; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Dianne Doherty in recognition of her good works and for reaching the half century mark and that it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of October 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-355
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

IN MEMORY OF JOSEPH P. GENOVA

WHEREAS Almighty God in His infinite wisdom has called Joseph P. Genova from our midst; and

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WHEREAS, Joseph P. Genova was the beloved husband of Faye Genova nee Gulota, devoted father of Joe (Ruth) Genova of Dyer, Indiana, Jerry (Rosemaria) Genova of Mokena, Illinois, Julie (Dave) Ewers of Flower Mound, Texas, and Joanne (Phil) Alonzo of Channahon, Illinois; and

WHEREAS, Joseph P. Genova was the proud grandfather of Ben, Nick, and Hilary Genova, Jessica, Jackie, and Jerry Genova, Jenna, Alyssa, and Gianna Ewers, and Alec, Alysha, Ashlin, and Austin Alonzo; and

WHEREAS, Joseph P. Genova was the dear brother of Marie (Van) Venditti of Schererville, Indiana, Josephine (Rev. Mark Pavlina) Genova Pavlina of Schererville, Indianam Michael (Emily) Genova of Dyer, Indiana, and Vita Genova of South Holland, Illinois; many nieces and nephews and godchildren; and

WHEREAS, Joseph P. Genova was employed by American Steel Company for seventeen years and retired from Conrail after twenty-one years of dedicated service; and

WHEREAS, Joseph P. Genova possessed a deep love of music and was a talented trumpet player who performed for many weddings and civic events in and around the Calumet City region with various musicians; he was a member since 1956 of Local 203 Musician's Union, a piano technician, and a member of the Calumet City VFW Drum and Bugle Corps; and

WHEREAS, Joseph P. Genova was a man of faith and a devoted husband, father, and grandfather who will be sorely missed and long remembered by his family and the many people that were privileged to call him a friend.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Joseph P. Genova, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Joseph P. Genova, that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of October 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-356
RESOLUTION**

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING THE 102ND BIRTHDAY OF HAROLD WEARY

WHEREAS, long time Mount Prospect resident Harold Weary celebrates his 102nd birthday on October 7, 2010; and

WHEREAS, he is well known and a much loved figure in the community; and

WHEREAS, he is an active volunteer in the Village of Mount Prospect, including volunteering at Trinity United Methodist Church, the Mount Prospect Public Library and the Mount Prospect Historical Society; and

WHEREAS, he has organized the rummage sale for his church for many years; and

WHEREAS, he served on the board of the Mount Prospect Historical Society and has lent his financial expertise to a fledging organization, and volunteers many hours at various events; and

WHEREAS, Mr. Weary has volunteered over 10,000 hours to the Mount Prospect Public Library as a financial consultant over the last 42 years, he taught the mysteries of finance to board members and monitored the levies and budgets; and

WHEREAS, Mr. Weary became one of the first board members when the Mount Prospect Public Library formed a Foundation and spent many hours dedicated to fundraising efforts.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate Harold Weary as he celebrates his 102nd birthday, he is an example of a selfless person who has and continues to have a considerable impact on the Mount Prospect community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered over to Harold Weary.

Approved and adopted this 5th day of October 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-357
RESOLUTION**

Sponsored by

THE HONORABLE EDWIN REYES, COUNTY COMMISSIONER

HONORING RUBEN CALDERON

WHEREAS, Ruben Calderon was born June 25, 1963 in Chicago, Illinois to Julia Rivera and Jesus Calderon, both natives of Puerto Rico; and

WHEREAS, Ruben Calderon married Marilyn E. Artreche in 1983 and has two children, Ruben Evan Calderon born in 1987 and Nicolle Amaris Calderon born in 1989; and

WHEREAS, Ruben graduated from Lino Padron Rivera High School in 1982, from Columbia Broadcasting Institute in 1984, and furthered his education at Omega School of Communications where he graduated in 1985; and

WHEREAS, while completing his studies, Ruben worked for Foote, Cone & Belding, one of the top advertising agencies in the world; and

WHEREAS, in 1991, Ruben Calderon created his own television production company, Nicolle Communications, named for his late daughter. Nicolle Communications is known for producing television programs for Channel 25; and

WHEREAS, Ruben Calderon's production company is committed to producing television programs that highlight Puerto Rican culture, towns, and music. The production company is also dedicated to providing Puerto Rican descendants living in Chicago with up to date information about hurricanes that impacted their native land; and

WHEREAS, Ruben Calderon worked with Viva La Gente, a local cultural group and the Puerto Rican Parade committee of Chicago, he has received countless recognitions and awards from many different organizations for his contribution to the Puerto Rican community. Ruben Calderon is a two-time winner of the Paoli International award from Puerto Rico, the Nuestro award; and

WHEREAS, currently Ruben Calderon is a Supervisor for the Illinois State Department of Employment, where he has been employed for the past 11 years.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, do hereby honor Ruben Calderon for his commitment and emphasis in working with the Puerto Rican community; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that an official copy of same be tendered to Ruben Calderon.

Approved and adopted this 5th day of October 2010.

TODD H. STROGER, President

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Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

OCTOBER 5, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Murphy, Peraica, Reyes, Schneider, Silvestri and Steele (14)

Absent: President Stroger, Commissioner Goslin, Sims and Suffredin (3)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

308601 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3016-02-FP. 88th/86th Avenue, 111th Street to 103rd Street in the Village of Palos Hills, unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17. Final adjustment of quantities and new items. \$158,251.33 (Deduction).

308602 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-V6542-03-PV. Plum Grove Road (Old), Algonquin Road to Meacham Road in the City of Rolling Meadows and the Village of Schaumburg in County Board District #14. Final adjustment of quantities and new items. \$41,550.06 (Addition).

308603 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-A6416-01-RP. Dempster Street, Algonquin Road to Elmhurst Road in the Village of

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Mount Prospect and in unincorporated Elk Grove Township in County Board District #15. Adjustment of quantities and new items. \$48,629.16 (Addition).

Vice Chairman Gorman, seconded by Commissioner Steele, moved the Approval of the change in plans and extra work described in communication nos. 308601, 308602, and 308603. The motion carried.

Commissioner Steele moved to adjourn, seconded by Commissioner Beavers. The motion carried and the meeting was adjourned.

Commissioner Moreno, seconded by Commissioner Steele, moved that the Report of the Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION

September 28, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moreno, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri and Suffredin (6)

Absent: Commissioners Beavers, Sims and Steele (3)

Also

Present: Commissioners Butler, Goslin and Murphy, Patrick Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau.

Ladies and Gentlemen:

Your Committee on Rules & Administration of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, September 28, 2010 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

304531 AN AMENDMENT TO THE COOK COUNTY CODE, CHAPTER 2, ARTICLE III, DIVISION 2 SECTION 2-108 (I) (RULES OF ORGANIZATION) (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Joseph Mario Moreno, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

WHEREAS, recently members of the Cook County Board of Commissioners have called into question the use of Cook County's wireless network during Board and Committee meetings for political purposes; and

WHEREAS, the Cook County Board of Ethics was queried on said matter, specifically pertaining to an incident that occurred on Tuesday, November 17, 2009 during the County Board meeting where a political message was sent from the floor of the Board Room during the meeting using the Twitter website; and

WHEREAS, the Board of Ethics opined on this matter and concluded that the use of the County's wireless internet for said purpose may be construed as a prohibited political activity and a misuse of County owned property under Sections 2-571 and 2-576 of the Cook County Ethics Ordinance; and

WHEREAS, the Ethics Board also recommended that said use be discontinued in the future; and

WHEREAS, presently Article III, Division 2 concerning Rules of Organization does not address the issue of using social networking sites and electronic communication devices during deliberations of the County Board; and

WHEREAS, because the absence of any guidelines or policies pertaining to this matter may undermine transparency and the public confidence in Cook County government, the Board of Ethics also recommended that the use of social networking sites and other like electronic communications should be addressed in the framework of the Rules & Administration Committee; and

WHEREAS, Article III, Division 2, Section 2-108, (g) (2) states: The Board may grant members of the public leave to speak on items pending before the Board; and

WHEREAS, Article III, Division 2, Section 2-108 (i) Floor Privileges states:

- (1) During all meetings of the Board, access to the floor shall be limited to the following persons, except pursuant to leave granted by the Board:
 - a. The President, Clerk, Secretary, Parliamentarian and Sergeant-at-Arms;
 - b. Commissioners;
 - c. Other elected Cook County officers;
 - d. Former Commissioners;
 - e. Staff of the Board; and
 - f. Staff of the President.
- (2) At the direction of the President or at the request of any Commissioner, the floor shall be cleared of staff. At the request of any Commissioner, unauthorized persons shall be ordered removed from the floor; and

WHEREAS, the unregulated use of the above mentioned technologies to gain access to Commissioners during deliberations at Board and Committee meetings may cause the public to believe that certain individuals have greater or special access to County officials during key deliberations or votes; and

WHEREAS, the Secretary of the Board of Commissioners is charged with disseminating County Board proceedings and has already added real-time dissemination of the proceedings via a social networking website in addition to cable broadcasts for the general public's benefit.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Article III, Division 2 Section 2-108 (i); of the Cook County Code is hereby amended as follows:

- (1) During all meetings of the Board, access to the floor shall be limited to the following persons, except pursuant to leave granted by the Board:
 - a. The President, Clerk, Secretary, Parliamentarian and Sergeant-at-Arms;
 - b. Commissioners;
 - c. Other elected Cook County officers;
 - d. Former Commissioners;
 - e. Staff of the Board; and
 - f. Staff of the President.
- (2) At the direction of the President or at the request of any Commissioner, the floor shall be cleared of staff. At the request of any Commissioner, unauthorized persons shall be ordered removed from the floor.
- (3) Publicly accessible instant messaging platforms, such as social networking websites or like platforms may not be used by members of the Board of Commissioners, the President or their staff while on the floor to communicate with members of the public.

***Referred to the Committee on Rules & Administration on 1/12/10.**

Vice Chairman Gorman, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment (Communication No. 304531) be approved.

Chairman Moreno stated that the above Proposed Ordinance Amendment was drafted in early January 2010 due to a letter Commissioner Sims had received from the Ethics Board; a copy of that letter dated December 23, 2009, has been distributed to all the Commissioners. The letter stated that the Commissioners should revisit the Cook County Code and perhaps amend the rules. The amendments to the rules were submitted to the State's Attorney's Office for their review. The State's Attorney gave the Board a lengthy opinion after much research and deliberation and found that it does not impact the first amendment.

Chairman Moreno asked Patrick Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, to address the Commissioners.

Mr. Driscoll stated that the State's Attorney's Office looked at the issue and found that there are no cases directly in point, but in the analysis the State's Attorney's Office does not believe that there is a legal impediment. The State's Attorney does not have a legal opinion on whether it should be adopted or not; that is not the State's Attorney's role.

Commissioner Suffredin asked for a roll call when time is appropriate.

Vice Chairman Gorman, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment (Communication No. 304531) be approved. Commissioner Suffredin called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
COMMUNICATION NO. 304531**

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Yeas: Chairman Moreno (1)

Nays: Commissioners Daley, Vice Chairman Gorman, Schneider, Silvestri and Suffredin (5)

Absent: Commissioners Beavers, Sims and Steele (3)

The motion to APPROVE the Proposed Ordinance Amendment (Comm. No. 304531) FAILED.

Chairman Moreno asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

a. George Blakemore – Concerned Citizen

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 304531

Failed

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Report of the Rules and Administration be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

September 29, 2010

Recessed and Reconvened on October 5, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers (1)

Absent: Vice Chairman Gorman, Commissioners Butler, Daley, Goslin, Moreno, Peraica, Schneider and Steele (8)

Ladies and Gentlemen:

Your Committee on Information Technology & Automation of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, September 29, 2010 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

The Secretary informed Chairman Beavers that a quorum was not present.

Chairman Beavers recessed the meeting to Tuesday, October 5, 2010 at 9:00 a.m.

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**October 5, 2010
9:00 a.m.**

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Vice Chairman Gorman, Commissioners Butler, Daley, Goslin and Schneider (6)

Absent: Commissioners Moreno, Peraica and Steele (3)

Also Present: Commissioners Murphy and Silvestri; R. Steve Edmonson – Chief Information Officer, Cook County Bureau of Technology; Jaye M. Williams – Chief Financial Officer; Clem Balanoff – Deputy County Clerk

The Secretary informed Chairman Beavers that a quorum was present.

Testimony was given by R. Steve Edmonson, Chief Information Officer, Cook County Bureau of Technology, Jaye M. Williams, Chief Financial Officer and Clem Balanoff, Deputy County Clerk.

Chairman Beavers recessed the meeting to the call of the Chair.

**October 5, 2010
12:45 p.m.**

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Vice Chairman Gorman, Commissioners Butler, Daley, Goslin, Peraica, Schneider and Steele (8)

Absent: Moreno (1)

Chairman Beavers reconvened the meeting.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

308440 CLERK OF THE CIRCUIT COURT, Dorothy A. Brown, transmitting a Communication, dated August 5, 2010:

requesting authorization for the Purchasing Agent to enter into a contract with **AMCAD, LLC**, Broadway, Virginia, for maintenance and technical support for the Imaging and Document Management System.

Reason: AmCad, LLC is currently implementing a comprehensive Imaging and

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Document Management System within the Office of the Clerk of the Circuit Court. The vendor has proprietary rights to the system currently in operation.

Estimated Fiscal Impact: \$189,000.00. Contract period: September 15, 2010 through September 14, 2011. (528-630 Account). Requisition No. 05281200.

Sufficient funds available in the Circuit Court Automation Fund.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Information and Technology & Automation on 09-01-10.**

Commissioner Daley, seconded by Commissioner Steele, moved to receive and file Communication No. 308440. The motion carried.

308604 AMERICAN SURVEYING & ENGINEERING, P.C. (PROPOSED CONTRACT). Transmitting a Communication, dated August 11, 2010 from R. Steve Edmonson, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **AMERICAN SURVEYING & ENGINEERING, P.C.**, Chicago, Illinois, for the acquisition, establishment and maintenance of three (3) continuously operating reference stations.

Reason: The selection of a vendor based on Request for Proposal (RFP) 10-50-1048P is to acquire, establish and maintain three continuously operating referencing stations (CORS). The award is being recommended based on American Surveying & Engineering, P.C.'s technical solution and expertise of the vendor's submissions who met all of the County's specifications.

Estimated Fiscal Impact: \$ 160,000.00 (FY 2010 - \$125,000.00; FY 2011 - \$17,500.00; and FY 2012 - \$17,500.00). Contract period: November 1, 2010 through October 31, 2013. (545-260 Account). Requisition No. 05450029.

Sufficient funds are available in the Geographic Information Systems Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Information and Technology & Automation on 09-015-10.**

Commissioner Butler, seconded by Commissioner Goslin, moved the approval of Communication No. 308604. The motion carried.

308605 GARTNER, INC. (PROPOSED CONTACT). Transmitting a Communication, dated August 25, 2010 from R. Steve Edmonson, Chief Information Officer:

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requesting authorization for the Purchasing Agent to enter into a contract with **GARTNER, INC.**, Fort Myers, Florida, for access to online research and consulting services.

Reason: Gartner, Inc. provides a proprietary dataquest IT Market Coverage service that other researchers can not supply. These online services provide the Bureau of Technology with access to online research covering myriad technology topics and also addresses how technology is applied in all areas of the County's business.

Estimated Fiscal Impact: \$330,000.00 (FY 2010 - \$200,000.00; and FY 2011 - \$130,000.00). Contract period: October 1, 2010 through September 30, 2012. (009-260 Account). Requisition No. 10090004.

Approval of this item would commit Fiscal Year 2011 funds.

***Referred to the Committee on Information and Technology & Automation on 09-015-10.**

Commissioner Butler, seconded by Commissioner Daley, moved to approve Communication No. 308605.

Amendment to Communication No. 308605

SPONSORED BY: WILLIAM M. BEAVERS, County Commissioner

Transmitting a Communication from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Gartner, Inc., Fort Myers, Florida, for access to online research and consulting services.

Reason: Gartner, Inc. provides a proprietary Dataquest IT Market Coverage service that other researchers can not supply. These online consulting services provide the Bureau of Technology with access to ~~online~~ research covering ~~myriad technology topics~~ unified telecommunication benchmarking analysis and also addresses how this technology ~~is~~can be applied in all areas of the County's business.

Estimated Fiscal Impact: ~~\$330,000.00~~ \$200,000.00 (FY 2010 - \$200,000.00; ~~and FY 2011 - \$130,000.00~~). Contract period: October 1, 2010 through September 30, 2012. (009-260 Account). Requisition No. 10090004.

Commissioner Butler, seconded by Commissioner Daley, moved to accept the amendment to Communication No. 308605. The motion carried.

Commissioner Butler, seconded by Commissioner Schneider, moved the approval of Communication No. 308605 as amended. The motion carried. Commissioner Daley voted no.

308607 ELECTION DATA SERVICES, INC. (PROPOSED CONTRACT). Transmitting a

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Communication, dated August 18, 2010 from David Orr, County Clerk by Clem Balanoff, Deputy County Clerk:

requesting authorization for the Purchasing Agent to enter into a contract with **ELECTION DATA SERVICES, INC.**, Manassas, Virginia, for redistricting and re-precincting services.

Reason: Election Data Services, Inc. is the only vendor who has technical expertise in elections redistricting with the resources and capacity to perform the following services for the County Clerk's Election Division: integrate updated U.S Census (TIGER) file with Clerk's system, compare new Census files against the County's Geographic Information System (GIS) files, document differences in street names and addresses; match Clerk's voter registration file against latest Census file, cross-check and validate precinct assignments; convert final boundary files for post-re-districting precinct assignment; determine targeted areas and precincts for bi-lingual balloting; analyze the final voter address; and precinct assignment in the Clerk's Voter Registration Management System for accuracy.

Estimated Fiscal Impact: \$198,000.00. Contract period: December ~~12~~, 2010 through June 30, 2013. (524-260 Account). Requisition No. 15240006.

Sufficient funds are available in the County Clerk Election Division Fund.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Information and Technology & Automation on 09-015-10.**

Commissioner Daley, seconded by Commissioner Steele, moved to approve Communication No. 308607.

Amendment to Communication No. 308607

Meeting
Date: Wednesday, September 15, 2010 10:00 AM

Record #: 3805

Bureau: Office of the County Clerk

Department: N/A

Business
Type: Transfer of Funds

Description: Transfer for ITSM

Agenda Item Transmitting a Communication, dated August 12, 2010 from
Body:

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

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requesting approval by the Board of Commissioners to transfer funds totaling ~~\$500,000.00~~ \$50,000.00 from Account 524-240 Printing and Publishing to Account 524-260, Professional and Managerial Services for IT support and project management services for the Clerk's Office. (See related Item #43).

From Account 524-240 Printing and Publishing

Total ~~\$500,000.00~~ \$50,000.00

To Account 524-260 Professional Managerial Services

Total ~~\$500,000.00~~ \$50,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

The need for a transfer of funds became apparent during April of this year. The account balance on April 12, 2010 was \$416,116.00. This amount was unchanged from the balance 30 days prior to that date. However, it was determined that increased funds would be required for Information Technology Services Management before the end of the fiscal year.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

More printed items were returned in the Voting Supply Carriers from Election Day than anticipated thereby reducing printing costs.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from Account 524-240 Printing and Publishing.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The budget provided for more reprinting of election materials than were ultimately required.

Commissioner Daley, seconded by Commissioner Steele, moved to accept the amendment to Communication No. 308607. The motion carried.

Commissioner Daley, seconded by Commissioner Steele, moved to approve as amended Communication No. 308607. The motion carried.

NOTE: This Item was further amended at the October 5, 2010 Board Meeting. Please see the Post Board Agenda at: <http://www.cookcountyclerk.com/countyboard/boardmeetings/Pages/default.aspx> or see the Journal of Proceedings for the meeting of October 5, 2010.

308609 MAJOR SCALE TECHNOLOGY MANAGEMENT (PROPOSED CONTRACT ADDENDUM). Transmitting a Communication, dated August 25, 2010 from David Orr, Cook County Clerk by Clem Balanoff, Deputy County Clerk:

requesting authorization for the Purchasing Agent to amend, increase by \$900,000.00 and extend from October 15, 2010 through December 31, 2012, Contract No. 08-41-192 with **MAJOR SCALE TECHNOLOGY MANAGEMENT**, Chicago, Illinois, for information technology services management (ITMS). (See related Item #44).

Board approved amount 03-18-08:	\$1,500,000.00
Increase requested:	<u>900,450,000.00</u>
Adjusted amount:	\$2,41,900,000.00

Reason: In August 2010, the County Clerk Election Division issued a Request for Qualifications (RFQ) for information technology services management, and Major Scale Technology Management was the only qualified respondent. The negotiated increase in Major Scale Technology Management's contract includes provisions for the following RFQ qualifications: Election Technology Consultation and Sequoia Voting Systems Contract Management, Election Technology Consultation and Election Software and Systems Contract Management, Web-Based Application Infrastructure Project, Technology and Application Support Infrastructure Analysis and Possible Implementation, Information Technology Services Contract Management and Forensic Analysis Contract Management.

Estimated Fiscal Impact: \$900,000.00 [FY 2010 - \$800,000.00 - (524-260 Account); and FY 2011 - \$100,000.00 - (533-260 Account)]. Contract extension: October 15, 2010 through December 31, 2012. Requisition Nos. 05240001 and 15330002.

Sufficient funds are available in the County Clerk Election Division Fund and in the County Clerk Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Information and Technology & Automation on 09-015-10.**

Commissioner Daley, seconded by Commissioner Steele, moved to approve Communication No. 308609.

Amendment to Communication No. 308609

Meeting Date: Wednesday, September 15, 2010 10:00 AM

Record #: 3843

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Bureau: Office of the County Clerk
Department: N/A
Business Type: Proposed Contract Addendum
Description: Major Scale Contract
Agenda Item Body: Transmitting a Communication, dated August 25, 2010 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to amend, increase by \$~~900~~
450,000.00 and extend from October 15, 2010 through ~~December~~ October 31, ~~2012~~
2011, Contract No. 08-41-192 with Major Scale Technology Management, Chicago,
Illinois, for information technology services management (ITMS). (See related
Item #44).

Board approved amount 03-18-08:	\$1,500,000.00
Increase requested:	<u>900 000.00</u>
Adjusted amount:	\$2,400,000.00

Reason: In August 2010, the County Clerk Election Division issued a Request
for Qualifications (RFQ) for information technology services
management, and Major Scale Technology Management was the only
qualified respondent. The negotiated increase in Major Scale
Technology Management's contract includes provisions for the
following RFQ qualifications: Election Technology Consultation and
Sequoia Voting Systems Contract Management, Election Technology
Consultation and Election Software and Systems Contract
Management, Web-Based Application Infrastructure Project,
Technology and Application Support Infrastructure Analysis and
Possible Implementation, Information Technology Services Contract
Management and Forensic Analysis Contract Management.

Estimated Fiscal Impact: \$~~900~~ 450,000.00 [FY 2010 - \$~~800~~ 350,000.00 - (524-260
Account); and FY 2011 - \$100,000.00 - (533-260 Account)]. Contract extension:
October 15, 2010 through ~~December~~ October 31, ~~2012~~ 2011. Requisition Nos.
05240001 and 15330002.

Sufficient funds are available in the County Clerk Election Division Fund and in the
County Clerk Automation Fund.

Commissioner Daley, seconded by Commissioner Peraica, moved to accept the amendment to
Communication No. 308609. The motion carried.

Commissioner Daley, seconded by Commissioner Steele, moved to approve Communication No. 308609
as amended. The motion carried.

308610 OFFICE OF THE COUNTY CLERK – TRANSFER OF FUNDS. Transmitting a
Communication, dated August 12, 2010 from David Orr, County Clerk by Clem Balanoff,
Deputy County Clerk:

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requesting approval by the Board of Commissioners to transfer funds totaling \$500,000.00 from Account 524-240 Printing and Publishing to Account 524-260, Professional and Managerial Services for IT support and project management services for the Clerk's Office. (See related Item #43).

Transfer of Funds from Account 524-240	Total	\$500,000.00
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Transfer of Funds to Account 524-260	Total	\$500,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

The need for a transfer of funds became apparent during April of this year. The account balance on April 12, 2010 was \$416,116.00. This amount was unchanged from the balance 30 days prior to that date. However, it was determined that increased funds would be required for Information Technology Services Management before the end of the fiscal year.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

More printed items were returned in the Voting Supply Carriers from Election Day than anticipated thereby reducing printing costs.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from Account 524-240 Printing and Publishing.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The budget provided for more reprinting of election materials than were ultimately required.

*Referred to the Committee on Information and Technology & Automation on 09-015-10. Commissioner Daley, seconded by Commissioner Steele, moved to receive and file Communication No. 308610. The motion carried.

NOTE: This Item was further amended at the October 5, 2010 Board Meeting. Please see the Post Board Agenda at: <http://www.cookcountyclerk.com/countyboard/boardmeetings/Pages/default.aspx> or see the Journal of Proceedings for the meeting of October 5, 2010.

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 308440	Receive and File
Communication Number 308604	Approve
Communication Number 308605	Approve as Amended
Communication Number 308607	Approve as Amended
Communication Number 308609	Approve as Amended
Communication Number 308610	Receive and File

Note: Communication No. 308607 and Communication No. 308610 were subsequently amended at the Cook County Board Meeting of 10-05-10.

Commissioner Beavers, seconded by Commissioner Steele, moved that the Report of the Information Technology & Automation be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 5, 2010

The Honorable,
The Board of Commissioners of Cook County

Attendance

Present: President Stroger and Chairman Daley, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Vice Chairman Sims (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

308676 MICHAEL J. VITALE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,465.00 attorney fees

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regarding People of the State of Illinois v. Antoinette Knox. Trial Court No. 07-JA-54. Appellate Court No. 1-10-0153.

- 308717 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$495.00 attorney fees regarding People of the State of Illinois v. Gerry H. Trial Court Nos. 02-JA-0420, 02-JA-0422 and 03-JA-1412. Appellate Court No. 10-1328.
- 308823 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,356.00 attorney fees regarding People of the State of Illinois v. L.M. Trial Court No. 10-JA-21. Appellate Court No. 1-10-1692.
- 308864 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,360.80 attorney fees regarding People of the State of Illinois v. Andre S. Trial Court Nos. 06-JA-157 and 07-JA-457. Appellate Court Nos. 1-09-3467 and 1-09-3525 (consolidated).
- 308877 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,580.32 attorney fees regarding People of the State of Illinois v. Julia M. Trial Court No. 05-JA-757. Appellate Court No. 1-10-0455.

APPELLATE CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$76,361.82

APPELLATE CASES TO BE APPROVED: \$7,257.12

NON-CAPITAL CASES

- 308624 TAMMY L. WENDT, Attorney, submitting an Order of Court for payment of \$3,940.00 attorney fees for the defense of an indigent defendant, Tashanda DeBarry. Indictment Nos. 09-MC-6002940, 09-MC-6002941 and 09-MC-6002728 (Non-Capital Cases).
- 308648 EUGENE O'MALLEY, Attorney, submitting an Order of Court for payment of \$3,200.00 attorney fees for the defense of an indigent defendant, Celita Hart. Indictment No. 08-CR-21566 (Non-Capital Case).
- 308679 WILLIAM GAMBONEY, Attorney, submitting an Order of Court for payment of \$20,250.00 attorney fees for the defense of an indigent defendant, Ricardo Pabon. Indictment No. 06-CR-13771-03 (Non-Capital Case).
- 308694 JOHN D. DONLEVY, Attorney, submitting an Order of Court for payment of \$2,271.88 attorney fees for the defense of an indigent defendant, Parrish Perkins. Indictment No. 09-CR-20845-03 (Non-Capital Case).
- 308695 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$7,175.00 attorney fees for the defense of an indigent defendant, Brian Buchanan. Indictment No. 06-C4-40135 (Non-Capital Case).
- 308696 KENT DELGADO, Attorney, submitting an Order of Court for payment of \$36,700.00

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attorney fees for the defense of an indigent defendant, Darnell Cooper. Indictment No. 07-CR-14537 (Non-Capital Case).

- 308742 BAE LAW OFFICES, P.C., Chicago, Illinois, presented by Jennifer E. Bae, Attorney, submitting an Order of Court for payment of \$12,000.00 attorney fees for the defense of an indigent defendant, Lionel Darling. Indictment No. 09-CR-3727-01 (Non-Capital Case).
- 308769 THOMAS J. TYRELL, Attorney, submitting an Order of Court for payment of \$9,306.00 attorney fees for the defense of an indigent defendant, Enrique Rendon. Indictment No. 98-CR-80004 (Non-Capital Case).
- 308771 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$1,381.25 attorney fees for the defense of an indigent defendant, Charles Tigner. Indictment No. 08-CR-80001 (Non-Capital Case).
- 308772 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$1,143.25 attorney fees for the defense of an indigent defendant, Jermaine Carpenter. Indictment No. 09-CR-80003 (Non-Capital Case).
- 308773 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$715.63 attorney fees for the defense of an indigent defendant, Lawrence Hayes. Indictment No. 07-CR-80014 (Non-Capital Case).
- 308774 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$1,221.88 attorney fees for the defense of an indigent defendant, Melvin Boyd. Indictment No. 07-CR-80011 (Non-Capital Case).
- 308824 KONSTANTINOS K. MARKAKOS, Attorney, submitting an Order of Court for payment of \$1,905.00 attorney fees for the defense of an indigent defendant, Jerry Joseph, Contemnor. Indictment No. 09-AC-216 (Non-Capital Case).
- 308964 JOHN F. LYKE, JR., Attorney, submitting an Order of Court for payment of \$9,625.00 attorney fees for the defense of an indigent defendant, Deandre Baber. Indictment No. 05-CR-25716 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$1,143,328.36

NON-CAPITAL CASES TO BE APPROVED: \$110,834.89

JUVENILE CASES

- 308622 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Andre Davis, Father, re: J. Carter, a minor. Indictment No. 08-JA-0442 (Juvenile Case).
- 308623 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, William Russell, Father, re: C. Russell, a minor. Indictment No. 07-JA-00548 (Juvenile Case).
- 308628 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,543.57

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attorney fees for the defense of an indigent defendant, John Newsom, Father, re: F. Fryer and J. Newsom, minors. Indictment Nos. 05-JA-1222 and 05-JA-1224 (Juvenile Cases).

- 308629 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Allen Lewis, Father, re: A. Lewis, a minor. Indictment No. 01-JA-2054 (Juvenile Case).
- 308630 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$2,537.50 attorney fees for the defense of an indigent defendant, Radames Berrios, Father, re: the Berrios children, minors. Indictment Nos. 10-JA-00284 and 10-JA-00285 (Juvenile Cases).
- 308631 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Fernando Garcia, Father, re: F. Garcia, a minor. Indictment No. 99-JA-991 (Juvenile Case).
- 308632 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Jocelyn Mozell, Mother, re: the Robinson children, minors. Indictment Nos. 08-JA-861 and 08-JA-862 (Juvenile Cases).
- 308633 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, L. Byrd, a minor. Indictment No. 08-JA-00511 (Juvenile Case).
- 308634 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, D. Little, a minor. Indictment No. 09-JD-60810 (Juvenile Case).
- 308635 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$480.98 attorney fees for the defense of an indigent defendant, Devell Gayden, Father, re: the Gayden children, minors. Indictment Nos. 08-JA-509 and 08-JA-510 (Juvenile Cases).
- 308636 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Maurice Mays, Father, re: B. James, a minor. Indictment No. 02-JA-698 (Juvenile Case).
- 308637 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, J. Wallace, a minor. Indictment No. 05-JA-128 (Juvenile Case).
- 308638 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,118.75 attorney fees for the defense of an indigent defendant, Tiffany Steppe, Mother, re: the Walker children, minors. Indictment Nos. 08-JA-458, 09-JA-336 and 10-JA-260 (Juvenile Cases).
- 308639 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Brandon Martin, Father, re: S. Peters, a minor. Indictment No. 04-JA-459 (Juvenile Case).
- 308640 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Theresa Harrington, Mother, re: S.

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Colmorgan-Starr, a minor. Indictment No. 08-JA-003 (Juvenile Case).

- 308641 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$442.50 attorney fees for the defense of an indigent defendant, Terrance Jackson, Father, re: T. Jackson, a minor. Indictment No. 04-JA-957 (Juvenile Case).
- 308642 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Stormy Kizer, Mother, re: the Clark, Kizer and Robinson children, minors. Indictment Nos. 09-JA-21, 09-JA-22, 09-JA-23, 09-JA-24 and 09-JA-25 (Juvenile Cases).
- 308643 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, J. Brown, a minor. Indictment No. 09-JA-0807 (Juvenile Case).
- 308644 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, the Yates child, a minor. Indictment No. 10-JD-60361 (Juvenile Case).
- 308645 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,343.75 attorney fees for the defense of an indigent defendant, Herbert Robinson, Father, re: J. Robinson, a minor. Indictment No. 08-JA-36 (Juvenile Case).
- 308646 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,168.75 attorney fees for the defense of an indigent defendant, Sylvia Williams, Mother, re: the Andrews, Byrd and Williams children, minors. Indictment Nos. 08-JA-510, 08-JA-511, 05-JA-512 and 08-JA-513 (Juvenile Cases).
- 308647 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,831.25 attorney fees for the defense of an indigent defendant, Rodel Delacruz, Father, re: S. Bilgera, a minor. Indictment No. 10-JA-128 (Juvenile Case).
- 308649 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Fernando Garcia, Father, re: F. Garcia, a minor. Indictment No. 99-JA-991 (Juvenile Case).
- 308651 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Sylvia Swanigan, Mother, re: L. Strong, a minor. Indictment No. 96-JA-3615 (Juvenile Case).
- 308652 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Antwan Curry, Father, re: A. Hawkins, a minor. Indictment No. 06-JA-0429 (Juvenile Case).
- 308653 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of an indigent defendant, Casharae Bell, Mother, re: C. Bell, a minor. Indictment No. 99-JA-1152 (Juvenile Case).
- 308655 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$354.11 attorney fees for the defense of an indigent defendant, D. Holliday, a minor. Indictment No. 98-JA-1221 (Juvenile Case).

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- 308656 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Robert Ross, Father, re: A. Ross, a minor. Indictment No. 04-JA-0449 (Juvenile Case).
- 308657 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$317.30 attorney fees for the defense of an indigent defendant, Tina Adell, Mother, re: A. Bernard, a minor. Indictment No. 09-JA-0056 (Juvenile Case).
- 308659 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, J. Hopkins, a minor. Indictment No. 05-JA-782 (Juvenile Case).
- 308660 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,168.75 attorney fees for the defense of an indigent defendant, Eliasib Rodriguez, Father, re: the Rodriguez children, minors. Indictment Nos. 05-JA-00863 and 05-JA-00864 (Juvenile Cases).
- 308663 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$843.01 attorney fees for the defense of an indigent defendant, Antoine Rogers, Father, re: the Rogers children, minors. Indictment Nos. 08-JA-1136 and 08-JA-1137 (Juvenile Cases).
- 308664 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,008.89 attorney fees for the defense of an indigent defendant, Aldrina Hamilton, Mother, re: J. Bernard, a minor. Indictment No. 09-JA-985 (Juvenile Case).
- 308665 LAW OFFICE OF CAMILLE M. HICKS, presented by Camille M. Hicks, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, M. Rodriquez, a minor. Indictment No. 10-JD-60219 (Juvenile Case).
- 308666 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of indigent defendants, the Range children, minors. Indictment Nos. 09-JA-645 and 09-JA-646 (Juvenile Cases).
- 308667 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$718.50 attorney fees for the defense of an indigent defendant, Alfred Sims, Father, re: the Sims children, minors. Indictment Nos. 05-JA-1226, 05-JA-1227 and 05-JA-1228 (Juvenile Cases).
- 308668 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,025.00 attorney fees for the defense of an indigent defendant, Shaun Ferguson, Father, re: the Ferguson children, minors. Indictment Nos. 09-JA-897, 09-JA-898 and 10-JA-382 (Juvenile Cases).
- 308669 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, D. Patton, a minor. Indictment No. 08-JA-897 (Juvenile Case).
- 308670 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, D. Murray, a minor. Indictment No. 07-JA-293 (Juvenile Case).

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- 308671 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Mark Munyon, Father, re: D. Munyon, a minor. Indictment No. 09-JA-218 (Juvenile Case).
- 308672 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Shanika King, Mother, re: the Jackson, King and Newton children, minors. Indictment Nos. 09-JA-1101, 09-JA-1102, 09-JA-1103 and 09-JA-1104 (Juvenile Cases).
- 308673 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Jose Ortega, Father, re: A. Ortega, a minor. Indictment No. 09-JA-00593 (Juvenile Case).
- 308674 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Julio Hernandez, Father, re: J. Cirio, a minor. Indictment No. 08-JA-920 (Juvenile Case).
- 308675 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Lionell Rushing a/k/a Darryl Johnson, Father, re: L. Rushing, a minor. Indictment No. 08-JA-0167 (Juvenile Case).
- 308677 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Nathaniel Bryant, Father, re: D. Bryant, a minor. Indictment No. 07-JA-00629 (Juvenile Case).
- 308678 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, C. Colford, a minor. Indictment No. 07-JA-00524 (Juvenile Case).
- 308680 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Alberto Burgos, Father, re: C. Burgos, a minor. Indictment No. 07-JA-1085 (Juvenile Case).
- 308681 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$981.25 attorney fees for the defense of an indigent defendant, Sharmaine Smith, Mother, re: the Jimerson, Smith and Taylor children, minors. Indictment Nos. 07-JA-1112, 07-JA-1113 and 07-JA-1114 (Juvenile Cases).
- 308682 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$1,587.50 attorney fees for the defense of an indigent defendant, G. Trojanowski, a minor. Indictment Nos. 09-JD-60833 and 09-JD-60940 (Juvenile Cases).
- 308683 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, J. Pimental, a minor. Indictment No. 10-JD-60328 (Juvenile Case).
- 308684 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,148.79 attorney fees for the defense of an indigent defendant, Celso Ibarra, Father, re: D. Reyes, a minor. Indictment No. 08-CoAD-925 (Juvenile Case).

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- 308685 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Chad VanBlaricom, Father, re: J. VanBlaricom, a minor. Indictment No. 09-JA-740 (Juvenile Case).
- 308686 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Timothy Casin, Father, re: the Casin children, minors. Indictment Nos. 09-JA-396 and 10-JA-351 (Juvenile Cases).
- 308687 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,250.00 attorney fees for the defense of indigent defendants, J. Clanton and M. Martinez, minors. Indictment Nos. 09-JA-918 and 09-JA-919 (Juvenile Cases).
- 308688 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, David Bryant, Father, re: A. Kizer, a minor. Indictment No. 09-JA-023 (Juvenile Case).
- 308689 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Vernetta Collier, Mother, re: the Collier, Elam and Morris children, minors. Indictment Nos. 06-JA-462, 06-JA-464 and 10-JA-56 (Juvenile Cases).
- 308690 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of an indigent defendant, Felicia Coleman, Mother, re: the Fisher, Harris and Ward children, minors. Indictment Nos. 07-JA-00533, 07-JA-00534 and 09-JA-590 (Juvenile Cases).
- 308691 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Kehinde Amure, Father, re: the Amure children, minors. Indictment Nos. 05-JA-00700 and 05-JA-00701 (Juvenile Cases).
- 308692 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of indigent defendants, the Caldwell, Hollis and Jaudon children, minors. Indictment Nos. 10-JA-0024, 10-JA-0025 and 10-JA-0026 (Juvenile Cases).
- 308693 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Janice Robinson, Mother, re: D. Trotter, a minor. Indictment No. 01-JA-00263 (Juvenile Case).

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- 308697 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of an indigent defendant, Brandon Lee, Father, re: Z. Banks, a minor. Indictment No. 05-JA-1114 (Juvenile Case).
- 308698 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Martha Robinson, Guardian, re: A. Powell, a minor. Indictment No. 03-JA-01148 (Juvenile Case).
- 308700 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of indigent defendants, C. Brown and D. Massey, minors. Indictment Nos. 07-JA-00639 and 07-JA-00640 (Juvenile Cases).
- 308701 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Quanida Watson, Mother, re: the Dunbar, Watson and Wellington children, minors. Indictment Nos. 09-JA-383, 09-JA-384, 09-JA-385 and 09-JA-386 (Juvenile Cases).
- 308702 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, J. Buckner, a minor. Indictment No. 05-JA-491 (Juvenile Case).
- 308704 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Crystal Anderson, Mother, re: the Rogers children, minors. Indictment Nos. 08-JA-1136 and 08-JA-1137 (Juvenile Cases).
- 308705 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Larry Gordon, Father, re: N. James, a minor. Indictment No. 07-JA-794 (Juvenile Case).
- 308706 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Marcus Spencer, Father, re: the Spencer child, a minor. Indictment No. 09-JA-448 (Juvenile Case).
- 308707 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Thurman King, Father, re: D. Brown, a minor. Indictment No. 10-JA-40 (Juvenile Case).
- 308708 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, D. Mandella, a minor. Indictment No. 07-JA-466 (Juvenile Case).
- 308709 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Reginald Thomas, Father, re: the Thomas children, minors. Indictment Nos. 04-JA-1342, 04-JA-1343, 04-JA-1344, 06-JA-860, 08-JA-159 and 08-JA-1002 (Juvenile Cases).
- 308710 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Arthur Spears, Father, re: D. Howard and J. Taylor, minors. Indictment Nos. 08-JA-648 and 08-JA-649 (Juvenile

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Cases).

- 308711 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of indigent defendants, D. Harris and D. Powell, minors. Indictment Nos. 05-JA-1117 and 05-JA-1118 (Juvenile Cases).
- 308712 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Demetrius Williams, Father, re: S. Williams, a minor. Indictment No. 08-JA-495 (Juvenile Case).
- 308713 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of indigent defendants, the Moore children, minors. Indictment Nos. 99-JA-1687, 01-JA-1382, 04-JA-1425 and 06-JA-290 (Juvenile Cases).
- 308714 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Brandon Ferralez, Father, re: A. Clark, a minor. Indictment No. 07-JA-1104 (Juvenile Case).
- 308715 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Michael Hatcher, Father, re: the Hatcher children, minors. Indictment Nos. 09-JA-00085 and 09-JA-00086 (Juvenile Cases).
- 308716 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Jamesetta Dixon, Adoptive Mother and Guardian, re: the Dixon, Johnson, Reaves and Williams children, minors. Indictment Nos. 09-JA-784, 09-JA-785, 09-JA-786, 09-JA-886, 09-JA-887 and 09-JA-888 (Juvenile Cases).
- 308718 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, Danielle Davenport, Mother, re: the Trimble children, minors. Indictment Nos. 08-JA-0793 and 08-JA-1082 (Juvenile Cases).
- 308719 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Ivangi Marrero, Mother, re: the Colon children, minors. Indictment Nos. 04-JA-1593, 04-JA-1594, 05-JA-1595, 05-JA-1596 and 04-JA-1597 (Juvenile Cases).
- 308720 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$563.75 attorney fees for the defense of an indigent defendant, Edwin Hernandez, Sr., Father, re: the Hernandez children, minors. Indictment Nos. 06-JA-0481 and 07-JA-0330 (Juvenile Cases).
- 308721 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Juan Perez, Father, re: J. Cortez, a minor. Indictment No. 08-JA-617 (Juvenile Case).
- 308722 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Charles Jernigan, Father, re: the Israel child, a minor. Indictment No. 07-JA-71 (Juvenile Case).

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- 308723 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Timothy Kaufman, Father, re: the Kaufman children, minors. Indictment Nos. 02-JA-1861 and 02-JA-1862 (Juvenile Cases).
- 308724 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of indigent defendants, the Ellis children, minors. Indictment Nos. 08-JA-01027 and 08-JA-01028 (Juvenile Cases).
- 308725 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of indigent defendants, the Trimble children, minors. Indictment Nos. 08-JA-00793 and 08-JA-1082 (Juvenile Cases).
- 308726 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Jannisse Ortiz, Mother, re: E. Aguilar, a minor. Indictment No. 09-JA-00557 (Juvenile Case).
- 308730 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Vera Wilkins, Mother, re: D. Sudberry, a minor. Indictment No. 07-JA-00263 (Juvenile Case).
- 308731 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Maurice Ball, Father, re: the Robinson children, minors. Indictment Nos. 08-JA-00558, 08-JA-00559 and 08-JA-00560 (Juvenile Cases).
- 308732 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,685.00 attorney fees for the defense of an indigent defendant, Maria Figueroa, Mother, re: the Figueroa and Robledo children, minors. Indictment Nos. 04-JA-0561, 04-JA-0563, 04-JA-0564, 04-JA-0565, 05-JA-0566, 06-JA-0622 and 10-JA-0195 (Juvenile Cases).
- 308733 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Robert Anderson, Father, re: the Anderson children, minors. Indictment Nos. 09-JA-63 and 09-JA-64 (Juvenile Cases).
- 308734 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Anthony Eiland, Father, re: S. Winston, a minor. Indictment No. 07-JA-00372 (Juvenile Case).
- 308735 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,887.50 attorney fees for the defense of an indigent defendant, X. Johnson, a minor. Indictment No. 10-JD-859 (Juvenile Case).
- 308736 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Wonne Fisher, Father, re: A. Turner, a minor. Indictment No. 08-JA-832 (Juvenile Case).
- 308737 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$218.48 attorney fees for the defense of an indigent defendant, Almondo Smith, Father, re: the Smith children, minors. Indictment Nos. 08-JA-369, 08-JA-370 and 08-JA-371 (Juvenile Cases).

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- 308738 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Allen Croasdale, Father, re: C. Croasdale, a minor. Indictment No. 08-JA-00376 (Juvenile Case).
- 308739 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Jermaine May, Sr., Father, re: the May children, minors. Indictment Nos. 06-JA-241 and 06-JA-243 (Juvenile Cases).
- 308740 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Idalia Parado, Mother, re: M. Argueta, a minor. Indictment No. 09-JA-585 (Juvenile Case).
- 308741 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,618.75 attorney fees for the defense of an indigent defendant, Ayala Kauffman, Mother, re: the Kauffman children, minors. Indictment Nos. 02-JA-1861 and 02-JA-1862 (Juvenile Cases).
- 308743 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Lunsford Hale, Sr., Father, re: K. Harris, a minor. Indictment No. 94-JA-01078 (Juvenile Case).
- 308744 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,437.50 attorney fees for the defense of indigent defendants, the Fisher children, minors. Indictment Nos. 05-JA-00671 and 10-JA-00510 (Juvenile Cases).
- 308745 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Phillip Velez, Father, re: P. Petrovic, a minor. Indictment No. 05-JA-0680 (Juvenile Case).
- 308746 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Remando Stevens, Father, re: the Stevens children, minors. Indictment Nos. 06-JA-00528, 06-JA-00529 and 06-JA-00530 (Juvenile Cases).
- 308747 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Willie McCafferty, Father, re: J. McCafferty, a minor. Indictment No. 07-JA-0866 (Juvenile Case).
- 308748 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Shelanise Nicholas, Mother, re: the Walker children, minors. Indictment Nos. 07-JA-01021, 07-JA-01022, 07-JA-01023, 07-JA-01024 and 08-JA-627 (Juvenile Cases).
- 308749 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,145.00 attorney fees for the defense of an indigent defendant, Leroy LeFlore, Father, re: the Parker children, minors. Indictment Nos. 03-JA-00981, 03-JA-00982, 03-JA-00983, 03-JA-00984 and 03-JA-00985 (Juvenile Cases).
- 308750 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Rachael Teague, Mother, re: D.

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Merritt and R. Teague, minors. Indictment Nos. 08-JA-00749 and 08-JA-00750 (Juvenile Cases).

- 308752 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Dawana Banks, Mother, re: A. Thompson, a minor. Indictment No. 99-JA-00205 (Juvenile Case).
- 308753 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of indigent defendants, the Brown children, minors. Indictment Nos. 05-JA-919 and 05-JA-920 (Juvenile Cases).
- 308756 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Sara Hogan, Mother, re: C. Hogan, a minor. Indictment No. 10-JA-0054 (Juvenile Case).
- 308757 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Richard Harris, Father, re: A. Harris, a minor. Indictment No. 07-JA-0274 (Juvenile Case).
- 308758 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$2,121.04 attorney fees for the defense of an indigent defendant, Jose Salazar, Father, re: M. Salazar, a minor. Indictment No. 08-JA-1099 (Juvenile Case).
- 308759 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Jennifer Thompson, Mother, re: R. Harris, a minor. Indictment No. 09-JA-0074 (Juvenile Case).
- 308760 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 06-JA-0342 and 06-JA-0343 (Juvenile Cases).
- 308761 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Garrick Patten, Father, re: C. Patten, a minor. Indictment No. 97-JA-00254 (Juvenile Case).
- 308762 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Marc Lindsay, Father, re: C. Cross, a minor. Indictment No. 02-JA-3849 (Juvenile Case).
- 308763 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Kenneth Walls, Father, re: K. Walls, a minor. Indictment No. 97-JA-1157 (Juvenile Case).
- 308764 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, A. Parker-Miller, a minor. Indictment No. 06-JA-812 (Juvenile Case).
- 308765 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Charles Pearson, Father, re: the Pearson children, minors. Indictment Nos. 03-JA-183 and 03-JA-184 (Juvenile Cases).

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- 308766 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, John Rosa, Sr., Father, re: J. Rosa, a minor. Indictment No. 07-JA-001048 (Juvenile Case).
- 308767 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of an indigent defendant, Jana Michael, Mother, re: A. Shukri, a minor. Indictment No. 09-JA-01026 (Juvenile Case).
- 308768 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Anita Lewis, Guardian, re: the Bailey child, a minor. Indictment No. 09-JA-151 (Juvenile Case).
- 308775 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Eric Watson, Father, re: J. Watson, a minor. Indictment No. 09-JA-122 (Juvenile Case).
- 308776 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Lanell Russell, Mother, re: R. Johnson, a minor. Indictment No. 03-JA-1357 (Juvenile Case).
- 308777 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Noel Garcia, Father, re: the Schultz and Schultz-Garcia children, minors. Indictment Nos. 04-JA-401, 04-JA-402, 06-JA-13 and 08-JA-360 (Juvenile Cases).
- 308778 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Shawn Washington, Sr., Father, re: A. Goodlet and S. Washington, minors. Indictment Nos. 07-JA-712 and 07-JA-713 (Juvenile Cases).
- 308779 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Cleveland Cox, Father, re: T. Cox, a minor. Indictment No. 06-JA-361 (Juvenile Case).
- 308780 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,662.50 attorney fees for the defense of an indigent defendant, Brittany Dunbar, Mother, re: the Dunbar, Hilderbrand and Johnson children, minors. Indictment Nos. 09-JA-1136, 09-JA-1137 and 09-JA-1138 (Juvenile Cases).
- 308781 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,212.50 attorney fees for the defense of an indigent defendant, Librado Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 05-JA-779, 05-JA-780, 05-JA-781 and 06-JA-130 (Juvenile Cases).
- 308782 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, O. Culpepper, a minor. Indictment No. 08-JA-201 (Juvenile Case).
- 308783 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, A. Johnson, a

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minor. Indictment No. 03-JA-596 (Juvenile Case).

- 308784 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Pollack Rush, Sr., Father, re: P. Rush, a minor. Indictment No. 08-JA-838 (Juvenile Case).
- 308785 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, J. Jenkins, a minor. Indictment No. 97-JA-4478 (Juvenile Case).
- 308786 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Leslie Perkins, Father, re: the Perkins children, minors. Indictment Nos. 02-JA-104, 02-JA-105, 02-JA-106 and 02-JA-107 (Juvenile Cases).
- 308787 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Calvin Mitchell, Father, re: the Mitchell children, minors. Indictment Nos. 08-JA-777 and 08-JA-778 (Juvenile Cases).
- 308788 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Thomas Kelly, Father, re: T. Kelly and K. Warner, minors. Indictment Nos. 04-JA-987 and 04-JA-988 (Juvenile Cases).
- 308789 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Antonio Olvera, Father, re: T. Cooper, a minor. Indictment No. 08-JA-1135 (Juvenile Case).
- 308790 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, D. Knox, a minor. Indictment No. 09-JA-493 (Juvenile Case).
- 308791 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Sasha Vickers, Mother, re: the Aguirre and Czerekaviczius children, minors. Indictment Nos. 07-JA-573, 07-JA-574, 07-JA-575 and 07-JA-576 (Juvenile Cases).
- 308792 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, D. Johnson, a minor. Indictment No. 07-JA-1086 (Juvenile Case).
- 308793 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Sandra Hijuelos, Mother, re: the Hijuelos children, minors. Indictment Nos. 06-JA-787, 06-JA-788 and 06-JA-789 (Juvenile Cases).
- 308794 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of an indigent defendant, Taurus Thomas, Father, re: R. Thomas, a minor. Indictment No. 09-JA-643 (Juvenile Case).
- 308795 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,103.14 attorney fees for the defense of an indigent defendant, Ricardo Pruett, Father, re:

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J. Ponce, a minor. Indictment No. 07-JA-00030 (Juvenile Case).

- 308796 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,018.75 attorney fees for the defense of indigent defendants, T. Jones and T. Norwood, minors. Indictment Nos. 09-JA-257 and 09-JA-258 (Juvenile Cases).
- 308797 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Charlie Hall, Father, re: T. Hall, a minor. Indictment No. 99-JA-00834 (Juvenile Case).
- 308798 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of indigent defendants, the Bond and Watson children, minors. Indictment Nos. 05-JA-00830, 05-JA-00831 and 05-JA-00832 (Juvenile Cases).
- 308800 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, D. Wysinger, a minor. Indictment No. 09-JA-678 (Juvenile Case).
- 308801 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Kim Jackson, Mother, re: A. Jackson, a minor. Indictment No. 06-JA-713 (Juvenile Case).
- 308802 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, J. Porter, a minor. Indictment No. 09-JA-473 (Juvenile Case).
- 308803 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of indigent defendants, the Byndum children, minors. Indictment Nos. 08-JA-382, 08-JA-383 and 08-JA-384 (Juvenile Cases).
- 308804 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,370.50 attorney fees for the defense of an indigent defendant, Angela Banks, Mother, re: A. Banks, a minor. Indictment No. 06-JA-700 (Juvenile Case).
- 308805 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Sajida Jamal, Mother, re: the Javaid child, a minor. Indictment No. 08-JA-1091 (Juvenile Case).
- 308806 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,655.00 attorney fees for the defense of an indigent defendant, Natasha Lindsey, Mother, re: the Lindsey and Scates children, minors. Indictment Nos. 08-JA-1130, 08-JA-1131 and 08-JA-1132 (Juvenile Cases).
- 308807 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$4,200.50 attorney fees for the defense of an indigent defendant, Willie Howard, Father, re: the Harris child, a minor. Indictment No. 08-JA-00748 (Juvenile Case).
- 308808 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Joshua Lewis, Father, re: the Lewis children, minors. Indictment Nos. 08-JA-0881 and 08-JA-0882 (Juvenile Cases).

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- 308809 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,050.00 attorney fees for the defense of indigent defendants, the Albright children, minors. Indictment Nos. 02-JA-1412, 02-JA-1413 and 02-JA-1415 (Juvenile Cases).
- 308810 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,593.75 attorney fees for the defense of an indigent defendant, Elmer Holman, Mother, re: the Holman children, minors. Indictment Nos. 02-JA-1115, 02-JA-1116, 02-JA-1117 and 02-JA-1118 (Juvenile Cases).
- 308811 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,568.75 attorney fees for the defense of indigent defendants, the Johnson children, minors. Indictment Nos. 06-JA-777 and 06-JA-778 (Juvenile Cases).
- 308812 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Alfredean McCoy, Guardian, re: the Butler child, a minor. Indictment No. 01-JA-303 (Juvenile Case).
- 308813 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Antonio Box, Father, re: the Box child, a minor. Indictment No. 06-JA-0282 (Juvenile Case).
- 308814 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Dennis Lee, Father, re: D. Lee, a minor. Indictment No. 08-JA-01048 (Juvenile Case).
- 308815 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Melvin Johnson, Father, re: M. Wilson, a minor. Indictment No. 06-JA-00814 (Juvenile Case).
- 308816 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of indigent defendants, M. Russell and Z. Vivians, minors. Indictment Nos. 05-JA-945 and 09-JA-065 (Juvenile Cases).
- 308817 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Leon Salamon, Father, re: M. Wraith, a minor. Indictment No. 07-JA-675 (Juvenile Case).
- 308818 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of an indigent defendant, Elizabeth Arnet, Mother, re: C. Arnet, a minor. Indictment No. 07-JA-750 (Juvenile Case).
- 308819 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Julie Zavorski, Mother, re: the Defries children, minors. Indictment Nos. 08-JA-910 and 08-JA-911 (Juvenile Cases).
- 308820 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Latoya Jackson, Mother, re: the King and Phillips children, minors. Indictment Nos. 06-JA-531, 06-JA-532 and 06-JA-533 (Juvenile Cases).

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- 308821 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, M. Jackson, a minor. Indictment No. 08-JA-917 (Juvenile Case).
- 308825 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of indigent defendants, H. Lang and S. Williams, minors. Indictment Nos. 09-JA-719 and 09-JA-720 (Juvenile Cases).
- 308826 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Byron Williams, Father, re: J. Williams, a minor. Indictment No. 06-JA-00521 (Juvenile Case).
- 308827 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, M. Resendiz, a minor. Indictment No. 10-JD-2491 (Juvenile Case).
- 308828 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Brandon Nelson, Father, re: the Murph and Nelson children, minors. Indictment Nos. 07-JA-1077, 07-JA-1078 and 07-JA-1080 (Juvenile Cases).
- 308829 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Andre Boyd, Father, re: the Boyd children, minors. Indictment Nos. 08-JA-210 and 08-JA-211 (Juvenile Cases).
- 308830 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of an indigent defendant, Laura Cerza, Mother, re: D. Cerza and A. Davila, minors. Indictment Nos. 08-JA-278 and 10-JA-571 (Juvenile Cases).
- 308831 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Raeshawn Pettis, Mother, re: the Lawson, May and Pettis children, minors. Indictment Nos. 06-JA-241, 06-JA-242, 06-JA-243 and 06-JA-244 (Juvenile Cases).
- 308832 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Theresa McCoy, Mother, re: J. McCoy, a minor. Indictment No. 07-JA-498 (Juvenile Case).
- 308833 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Cordaryl Bell, Father, re: N. Bell, a minor. Indictment No. 09-JA-12 (Juvenile Case).
- 308834 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,443.75 attorney fees for the defense of an indigent defendant, D. Schneider, a minor. Indictment No. 10-JD-50044 (Juvenile Case).
- 308835 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, D. Whitehead, a minor. Indictment No. 07-JA-11 (Juvenile Case).

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- 308836 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$413.38 attorney fees for the defense of an indigent defendant, Eugenio Mendez, Father, re: the Mendez children, minors. Indictment Nos. 07-JA-837 and 08-JA-751 (Juvenile Cases).
- 308837 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$817.68 attorney fees for the defense of an indigent defendant, Gwendolyn Robinson, Mother, re: J. Buckner, a minor. Indictment No. 05-JA-491 (Juvenile Case).
- 308838 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$527.10 attorney fees for the defense of an indigent defendant, Lee Davis, Father, re: the Davis children, minors. Indictment Nos. 00-JA-1851, 00-JA-1852, 00-JA-1854, 00-JA-1855 and 05-JA-865 (Juvenile Cases).
- 308839 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$269.63 attorney fees for the defense of an indigent defendant, Britney Brooks, Mother, re: S. Allen, a minor. Indictment No. 08-JA-506 (Juvenile Case).
- 308840 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$520.07 attorney fees for the defense of an indigent defendant, Romance Harris, Father, re: J. Fleming, a minor. Indictment No. 09-JA-306 (Juvenile Case).
- 308841 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of indigent defendants, E. Moon and M. Williams, minors. Indictment Nos. 03-JA-1512 and 08-JA-493 (Juvenile Cases).
- 308842 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Moses Stamps, Father, re: the Robinson children, minors. Indictment Nos. 07-JA-580 and 07-JA-581 (Juvenile Cases).
- 308843 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$2,837.50 attorney fees for the defense of an indigent defendant, Z. Noll, a minor. Indictment Nos. 08-JD-60326 and 09-JD-60826 (Juvenile Cases).
- 308844 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, T. Martin, a minor. Indictment No. 09-JD-60925 (Juvenile Case).
- 308845 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Earline George, Mother, re: D. Davis, a minor. Indictment No. 10-JA-00484 (Juvenile Case).
- 308846 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Bernadine Long, Mother, re: R. Long, a minor. Indictment No. 10-JA-00173 (Juvenile Case).
- 308847 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Precious Williams, Mother, re: the Williams children, minors. Indictment Nos. 00-JA-793 and 00-JA-794 (Juvenile Cases).

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- 308849 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$806.25 attorney fees for the defense of an indigent defendant, Erica Aviles, Mother, re: A. Aviles and A. Aviles-Fowler, minors. Indictment Nos. 10-JA-00233 and 10-JA-00234 (Juvenile Cases).
- 308850 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Jamie Perez Lopez, Father, re: M. Molina, a minor. Indictment No. 09-JA-00128 (Juvenile Case).
- 308852 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$2,717.50 attorney fees for the defense of an indigent defendant, Zulay Chacon, Mother, re: the Chacon and Seagnamillo children, minors. Indictment Nos. 04-JA-1563, 04-JA-1564 and 04-JA-1565 (Juvenile Cases).
- 308853 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$442.50 attorney fees for the defense of an indigent defendant, Octavia Mallory, Mother, re: the Bouie, Mallory and Mathis children, minors. Indictment Nos. 08-JA-390, 08-JA-391, 09-JA-331 and 09-JA-332 (Juvenile Cases).
- 308854 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Rebecca Thomas, Mother, re: the Dortch and Thomas children, minors. Indictment Nos. 07-JA-441, 07-JA-442 and 07-JA-443 (Juvenile Cases).
- 308855 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Shaun Poole, Sr., Father, re: S. Poole, a minor. Indictment No. 08-JA-687 (Juvenile Case).
- 308861 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, L. Hampton, a minor. Indictment No. 09-JD-60941 (Juvenile Case).
- 308862 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Suzanne Schaefer, Mother, re: the Schaefer children, minors. Indictment Nos. 03-JA-1428 and 03-JA-1431 (Juvenile Cases).
- 308863 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,397.50 attorney fees for the defense of an indigent defendant, Leah Dzendrowski, Mother, re: N. Dzendrowski, a minor. Indictment No. 10-JA-62 (Juvenile Case).
- 308865 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Horacio Lopez, Father, re: G. Lopez, a minor. Indictment No. 06-JA-309 (Juvenile Case).
- 308866 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Artie Falls, Mother, re: I. Falls, a minor. Indictment No. 07-JA-593 (Juvenile Case).
- 308867 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,775.00

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attorney fees for the defense of an indigent defendant, Tanya Smith, Guardian, re: the Polk children, minors. Indictment Nos. 02-JA-1240 and 02-JA-1244 (Juvenile Cases).

- 308868 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Nacurvie Smith, Father, re: N. Smith, a minor. Indictment No. 01-JA-1777 (Juvenile Case).
- 308869 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Pedro Gonzalez, Father, re: A. Gonzalez, a minor. Indictment No. 08-JA-604 (Juvenile Case).
- 308870 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, Thomas Pierce, Father, re: the Pierce children, minors. Indictment Nos. 10-JA-141 and 10-JA-142 (Juvenile Cases).
- 308871 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Pedro Robledo, Father, re: J. Robledo, a minor. Indictment No. 10-JA-195 (Juvenile Case).
- 308872 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,781.25 attorney fees for the defense of an indigent defendant, Diane Gray, Mother, re: the Cunningham and Gates children, minors. Indictment Nos. 10-JA-157, 10-JA-158, 10-JA-159, 10-JA-160 and 10-JA-161 (Juvenile Cases).
- 308873 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Brittany Mott, Mother, re: C. Mott-Boothe, a minor. Indictment No. 07-JA-903 (Juvenile Case).
- 308874 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Sandra Peters, Mother, re: the Polk children, minors. Indictment Nos. 01-JA-2074 and 01-JA-2075 (Juvenile Cases).
- 308875 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Christopher Wright, Father, re: the Langley and Wright children, minors. Indictment Nos. 07-JA-986, 07-JA-987 and 08-JA-1079 (Juvenile Cases).
- 308876 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, David Conkey, Father, re: the Conkey children, minors. Indictment Nos. 08-JA-731 and 08-JA-732 (Juvenile Cases).
- 308878 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Cassandra Hunt, Mother, re: L. Parker, a minor. Indictment No. 09-JD-1291 (Juvenile Case).
- 308879 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,270.00 attorney fees for the defense of an indigent defendant, Bena Cochran, Mother, re: R. Boyle, a minor. Indictment No. 09-JA-663 (Juvenile Case).
- 308880 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$557.50 attorney fees for the defense of an indigent defendant, Elvisa Hatic, Mother, re: the Crump

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and Hatic children, minors. Indictment Nos. 06-JA-647, 06-JA-648 and 06-JA-649 (Juvenile Cases).

- 308881 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,351.45 attorney fees for the defense of an indigent defendant, K. Jimenez, a minor. Indictment No. 05-JA-685 (Juvenile Case).
- 308882 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, Jeffrey Peterson, Father, re: L. Peterson, a minor. Indictment No. 09-JA-670 (Juvenile Case).
- 308883 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,444.75 attorney fees for the defense of an indigent defendant, Peter Delgado, Father, re: the Delgado children, minors. Indictment Nos. 10-JA-047 and 10-JA-048 (Juvenile Cases).
- 308884 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Quinta Turner, Mother, re: A. Turner, a minor. Indictment No. 08-JA-00832 (Juvenile Case).
- 308885 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Laura Reyes, Mother, re: the Acosta children, minors. Indictment Nos. 09-JA-155, 09-JA-156 and 09-JA-157 (Juvenile Cases).
- 308886 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Rasheed Harrell, Father, re: D. Smith, a minor. Indictment No. 07-JA-0040 (Juvenile Case).
- 308887 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, John Biondich, Father, re: A. Biondich, a minor. Indictment No. 08-JA-709 (Juvenile Case).
- 308888 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Darnell Spears, Father, re: S. Spears and S. Walton, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).
- 308938 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, J. Clinton, a minor. Indictment No. 09-JA-223 (Juvenile Case).
- 308939 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Donald Wheaton, Father, re: J. Senjanovich, a minor. Indictment No. 00-JA-1882 (Juvenile Case).
- 308940 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Andre Parker, Father, re: G. Parker, a minor. Indictment No. 06-JA-204 (Juvenile Case).
- 308941 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Howard Kidd, Father, re: H. Montgomery, a minor. Indictment No. 06-JA-352 (Juvenile Case).

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- 308942 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Steven Starks, Father, re: S. McCoy, a minor. Indictment No. 00-JA-500 (Juvenile Case).
- 308943 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, David Flores, Father, re: G. Flores, a minor. Indictment No. 09-JA-00545 (Juvenile Case).
- 308944 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Herman Fleming, Father, re: M. Fleming and R. Sanford, minors. Indictment Nos. 07-JA-00728 and 07-JA-00729 (Juvenile Cases).
- 308945 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Mark Tillis, Father, re: S. Tillis, a minor. Indictment No. 10-JA-168 (Juvenile Case).
- 308946 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Jessica Morris, Mother, re: J. Morris, a minor. Indictment No. 10-JA-179 (Juvenile Case).
- 308947 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Raynard Brown, Sr., Father, re: R. Brown, a minor. Indictment No. 09-JA-704 (Juvenile Case).
- 308948 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Jerri Richards, Mother, re: J. Newman, a minor. Indictment No. 08-JD-3648 (Juvenile Case).
- 308949 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Julietta Martinez, Adoptive Mother, re: E. Martinez, a minor. Indictment No. 08-JA-00619 (Juvenile Case).
- 308950 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$3,187.50 attorney fees for the defense of an indigent defendant, J. Wilson, a minor. Indictment No. 09-JD-60505 (Juvenile Case).
- 308951 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$1,700.00 attorney fees for the defense of an indigent defendant, R. Armour, a minor. Indictment No. 10-JD-60249 (Juvenile Case).
- 308952 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$1,118.75 attorney fees for the defense of an indigent defendant, Q. Haqq, a minor. Indictment No. 10-JD-60169 (Juvenile Case).
- 308953 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Sherah Davis, Mother, re: C. Davis, a minor. Indictment No. 08-JA-802 (Juvenile Case).
- 308954 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Rolandas Bartasiunas, Father, re: M. Bartasiunaite, a minor. Indictment No. 08-JA-530 (Juvenile Case).

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- 308955 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Tommy Jackson, Father, re: T. Jackson, a minor. Indictment No. 10-JA-174 (Juvenile Case).
- 308956 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Leslie Napolenon Bland, III, Father, re: the Bland and Williams children, minors. Indictment Nos. 03-JA-01562, 05-JA-00869 and 05-JA-00870 (Juvenile Cases).
- 308957 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$806.25 attorney fees for the defense of an indigent defendant, Charles Colford, Father, re: C. Colford, a minor. Indictment No. 07-JA-524 (Juvenile Case).
- 308958 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$622.92 attorney fees for the defense of an indigent defendant, Anna Pritchett, Mother, re: H. House and D. Luckett, minors. Indictment Nos. 08-JA-381 and 09-JA-1004 (Juvenile Cases).
- 308959 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Eddie Carroll, Father, re: E. Carroll, a minor. Indictment No. 94-JA-6601 (Juvenile Case).
- 308960 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Jeffery Luckett, Father, re: the Luckett child, a minor. Indictment No. 08-JA-381 (Juvenile Case).
- 308961 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Paul Wilmer, Father, re: the Wilmer child, a minor. Indictment No. 09-JA-269 (Juvenile Case).
- 308962 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Anita Lewis, Guardian, re: the Bailey child, a minor. Indictment No. 09-JA-151 (Juvenile Case).
- 308963 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$658.75 attorney fees for the defense of an indigent defendant, Robert Stokes, Father, re: the Stokes child, a minor. Indictment No. 08-JA-1072 (Juvenile Case).
- 308965 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Melissa Casey, Mother, re: G. Stolzenbach, a minor. Indictment No. 10-JA-00143 (Juvenile Case).
- 308966 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Michelle Steward, Mother, re: D. Bell and D. Brown, minors. Indictment Nos. 03-JA-01102 and 03-JA-01103 (Juvenile Cases).
- 308967 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Pierre Agee, Sr., Father, re: P. Agee, a minor. Indictment No. 07-JA-00605 (Juvenile Case).

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- 308968 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, J. White, a minor. Indictment No. 01-JA-01126 (Juvenile Case).
- 308969 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Canvas Hayes, Father, re: A. Murray, a minor. Indictment No. 08-JA-01036 (Juvenile Case).
- 308970 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Pedro Donaldson, Father, re: A. Donaldson, a minor. Indictment No. 08-JA-850 (Juvenile Case).
- 308971 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Luis Gonzales, Father, re: A. Gonzales, a minor. Indictment No. 10-JA-00525 (Juvenile Case).
- 308972 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, J. Polk, a minor. Indictment No. 07-JA-768 (Juvenile Case).
- 308973 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,081.25 attorney fees for the defense of an indigent defendant, Latoya Thomas, Mother, re: the Blue and Thomas children, minors. Indictment Nos. 00-JA-1515, 00-JA-1516, 00-JA-1517, 00-JA-1518 and 00-JA-1519 (Juvenile Cases).
- 308974 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Damion Thelmon, Father, re: A. Thelmon, a minor. Indictment No. 07-JA-1000 (Juvenile Case).
- 308975 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Elaine Rounds, Mother, re: L. Jackson and C. Weaver, minors. Indictment Nos. 01-JA-01853 and 01-JA-01854 (Juvenile Cases).
- 308976 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of indigent defendants, the Jackson, King and Newton children, minors. Indictment Nos. 09-JA-1101, 09-JA-1102, 09-JA-1103 and 09-JA-1104 (Juvenile Cases).
- 308980 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Mary Anne King, Mother, re: J. King, a minor. Indictment No. 06-JD-3836 (Juvenile Case).
- 308982 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$1,249.15 attorney fees for the defense of an indigent defendant, Peter Lewis, Father, re: the Lewis children, minors. Indictment Nos. 08-JA-305, 08-JA-306, 08-JA-307, 09-JA-793 and 09-JA-794 (Juvenile Cases).
- 308983 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Keith Davis, Father, re: the Davis

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children, minors. Indictment Nos. 09-JA-00932 and 09-JA-00933 (Juvenile Cases).

- 308984 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$380.54 attorney fees for the defense of an indigent defendant, Mary Womack, Mother, re: K. Womack, a minor. Indictment No. 08-JA-820 (Juvenile Case).
- 308985 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$343.04 attorney fees for the defense of an indigent defendant, Mary Beal, Adoptive Mother, re: C. Lawson, a minor. Indictment No. 09-JA-235 (Juvenile Case).
- 308986 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$380.54 attorney fees for the defense of an indigent defendant, Mary Womack, Mother, re: M. Jones, a minor. Indictment No. 09-JA-703 (Juvenile Case).
- 308987 AUDREY COSGROVE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$593.00 attorney fees for the defense of an indigent defendant, N. Levy, a minor. Indictment No. 09-JA-626 (Juvenile Case).
- 308988 AUDREY COSGROVE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of an indigent defendant, A. Farley-Brunner, a minor. Indictment No. 10-JA-180 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$2,528,157.10

JUVENILE CASES TO BE APPROVED: \$212,080.81

SPECIAL COURT CASES

- 308908 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,030.20 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of July 1 through August 10, 2010. To date \$340,920.36 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 308910 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,548.25 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of July 1 through August 11, 2010. To date \$1,457,501.64 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 308911 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,685.50 attorney fees and expenses regarding Patricia Colon v. Cook County, et al., Case No. 06-L-4164 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-27260), for the period of November 30, 2009 through March 31, 2010. To date \$14,888.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 308912 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and David J. Flynn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,997.50 attorney fees and expenses regarding Hunt v. Thomas Dart, et al., Case No. 07-C-6003 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-09994), for the period of June 8 through August 10, 2010. To date \$99,753.13 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 308913 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,094.56 attorney fees and expenses regarding Wendy Cash v. Cook County, Case No. 08-L-04619 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-39547), for the period of November 30, 2009 through March 31, 2010. To date \$119,691.07 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 308915 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$29,636.92 attorney fees and expenses regarding Demarco Robinson v. Cook County, et al., Case No. 06-L-4916 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-28457), for the period of November 30, 2009 through March 31, 2010. To date \$44,733.92 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 308916 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$32,872.43 attorney fees and expenses regarding Streeter v. Sheriff of Cook County, et al., Case No. 08-C-732 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-20570), for the period of July 1 through August 11, 2010. To date \$101,497.36 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 308922 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$44,122.04 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for

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Appointment of Special State's Attorney, Case No. 09-CH-526), for the months of May through July 2010. To date \$214,041.81 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

308923 BELGRADE & O'DONNELL, P.C., John C. Coyne, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,927.03 attorney fees and expenses regarding Enrique Campillo v. The County of Cook, et al., Case No. 06-C-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the period of April 28 through June 30, 2010. To date \$117,108.40 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

308924 FIGLIULO & SILVERMAN, P.C., Sara A. Pagua and Peter Silverman, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$775.00 attorney fees and expenses regarding Aguilar v. City of Chicago, Case No. 09-C-1993 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-01387), for the period of March 1 through July 31, 2010. To date \$2,159.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

308925 MECKLER BULGER TILSON MARICK & PEARSON, LLP, Jacob M. Rubinstein, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,980.98 attorney fees and expenses regarding Jeremy Bloom v. Suburban Cook County Regional Office of Education and Charles A. Flowers, Case No. 08-CV-857 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-27715), for the months of April and May 2010. To date \$17,621.18 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of June 2 and July 21, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

308926 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$29,342.38 attorney fees and expenses regarding Ruth Britton v. Cook County, Case No. 05-L-014326 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-16022), for the period of November 30, 2009 through March 31, 2010. To date \$40,763.91 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

308928 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,046.48 attorney fees and expenses regarding Diane Bucki v. Cook County, Case No. 08-L-10026 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-16022), for the period of November 30, 2009 through March 31, 2010. To date \$10,247.46 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of

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September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

308930 QUERREY & HARROW, LTD., Daniel F. Gallagher, Paul O'Grady, Larry S. Kowalczyk and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$55,873.43 attorney fees and expenses regarding United States of America v. Cook County, et al., Case No. 10-C-2946 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-25533), for the period of June 14 through August 11, 2010. To date \$13,768.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

308932 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,997.49 attorney fees and expenses regarding Michael L. Shakman, et al. v. Sheriff of Cook County, et al., USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of July 1 through August 23, 2010 (attorney fees), and June 30 through August 25, 2010 (expenses). To date \$1,098,547.59 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

308933 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,277.69 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On September 20, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 34th Unopposed Petition in the amount of \$30,277.69 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$561,346.93. Mr. Vogel has accumulated total fees and expenses of \$591,624.62 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

308934 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,925.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On September 20, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 35th Unopposed Petition in the amount of \$30,925.00 made payable to Mark J. Vogel, Complaint

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Administrator. To date, Mark J. Vogel has been paid \$561,346.93. Mr. Vogel has accumulated total fees and expenses of \$622,549.62 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

- 308935 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,206.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On September 13, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 44th Unopposed Petition in the amount of \$21,206.50 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$2,304,645.32. Mr. Meacham has accumulated total fees and expenses of \$2,355,502.82 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

- 308936 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,008.05 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On September 20, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 1st Unopposed Petition in the amount of \$18,008.05 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid zero dollars. Ms. Spangler has accumulated total fees and expenses of \$18,008.05 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$6,917,583.35

SPECIAL COURT CASES TO BE APPROVED: \$405,347.43

SPECIAL COURT CRIMINAL CASE

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308907 RONALD F. NEVILLE, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$54,328.65 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Ronald F. Neville in the amount of \$6,210.00, and to pay the sum of \$48,118.65 for the total of the following expenses incurred by the Office of the Special Prosecutor for the period of October 1, 2008 through January 31, 2009 and December 1, 2009 through June 30, 2010.

1. Office Salaries	\$37,254.90
2. Attorney Services	10,863.75

Said amounts totaling \$54,328.65. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$54,328.65 (310-263 Account). To date \$7,007,542.87 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$382,374.93

SPECIAL COURT CRIMINAL CASE TO BE APPROVED: \$54,328.65

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

308625 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$362,820.00, part payment for Contract No. 09-41-43, for radio system maintenance for the Sheriff's Police Department, for the months of September through November 2010 (211-449 Account). (See Comm. No. 307290). Purchase Order No. 170739, approved by County Board December 3, 2008.

COMMISSIONERS GORMAN AND SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

308626 MICROSOFT PROFESSIONAL SUPPORT, Dallas, Texas, submitting three (3) invoices totaling \$258,176.00, part payment for Contract No. 09-41-340, for professional services (software migration support services) from the current e-mail system to a countywide Microsoft Exchange e-mail system for the Bureau of Technology, for the period of January 30 through June 25, 2010 (715/023-579 Account). (See Comm. No. 307626). Purchase Order No. 170343, approved by County Board October 20, 2009.

308627 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice

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totaling \$153,718.15, part payment for Contract No. 09-41-277, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of July 2010 (326-298 Account). (See Comm. No. 308109). Purchase Order No. 171829, approved by County Board July 21, 2009.

- 308650 J.S.L. MASONRY RESTORATION, INC., Franklin Park, Illinois, submitting invoice totaling \$435,736.67, 6th part payment for Contract No. 09-53-96, for the Countywide Exterior Wall Renovation Project, Building Group 2 (Bid Package A) at the Hektoen Building, Durand Building and the Stroger Hospital of Cook County parking structure for the Office of Capital Planning and Policy, for the period of June 27 through July 31, 2010. Bond Issue (20000 Account). (See Comm. No. 307278). Purchase Order No. 168710, approved by County Board July 21, 2009.
- 308654 CDW GOVERNMENT, INC., Chicago, Illinois, submitting invoice totaling \$580,435.85, part payment for Contract No. 09-41-199, for design and implementation of Microsoft related software to migrate from Novell Groupwise e-mail system to Microsoft Exchange for the Sheriff's Office (715/239-579 Account). (See Comm. No. 304149). Purchase Order No. 169451, approved by County Board March 17, 2009.
- 308658 TALEO CORPORATION, Newark, New Jersey, submitting invoice totaling \$156,571.25, part payment for Contract No. 09-41-351, for consulting and integration services for an automated recruiting, hiring, and on-boarding system for the Bureau of Human Resources, for the period of June 12 through July 16, 2010 (715/032-579 Account). (See Comm. No. 308211). Purchase Order No. 170466, approved by County Board October 6, 2009.
- 308661 LOS ALAMOS TECHNICAL ASSOCIATES, INC., Los Alamos, New Mexico, submitting invoice totaling \$170,688.60, 1st part payment for Contract No. 09-41-346, for professional services for the Countywide Time and Attendance Management System project, for the Office of Capital Planning and Policy, for the period of March 27 through June 25, 2010. Bond Issue (20000 Account). Purchase Order No. 171706, approved by County Board November 18, 2009.
- 308662 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,115,739.00, part payment for operating expenses for the Richard J. Daley Center, for the month of September 2010 (499-470 Account). Approved by County Board October 22, 2009 recessed and reconvened on November 19, 2009.
- 308699 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$117,966.43, part payment for Contract No. 10-41-68, for mental health services for residents of the Juvenile Temporary Detention Center, for the period of June 1-15, 2010 (440-272 Account). (See Comm. No. 308286). Purchase Order No. 173342, approved by County Board December 15, 2009.
- 308703 THE CHICAGO COMMUNITY TRUST, Chicago, Illinois, submitting invoice totaling \$125,000.00, 2nd part payment for Contract No. 10-41-40, to manage community outreach services at the local, neighborhood level in conjunction with the court's new Mortgage Foreclosure Mediation Program for the Circuit Court of Cook County, Office of the Chief Judge (310-260 Account). (See Comm. No. 306654). Purchase Order No. 172429, approved by County Board March 2, 2010.

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308727 SAS INSTITUTE, INC., Atlanta, Georgia, submitting invoice totaling \$119,390.00, full payment for Contract No. 08-41-309, for computer software maintenance for the Department for Management of Information Systems, for the period of August 1, 2010 through July 31, 2011 (012-441 Account). Purchase Order No. 173605, approved by County Board July 22, 2008 and July 27, 2010.

308728 KANKAKEE COUNTY SHERIFF'S POLICE DEPARTMENT, Kankakee, Illinois, submitting invoice totaling \$216,149.48, part payment for Contract No. 09-41-335, to provide boarding, lodging and medical expenses of male detainees for the Department of Corrections, for the month of July 2010 (239-231 Account). (See Comm. No. 308158). Purchase Order No. 171273, approved by County Board November 4, 2009.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

308729 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$115,338.00, part payment for Contract No. 09-41-227, for computer hardware, software, peripherals and support services for the County Clerk's Office, Election Division (524-388 Account). Purchase Order No. 172861, approved by County Board June 16, 2009 and July 13, 2010.

308751 DELL MARKETING, L.P., Chicago, Illinois, submitting invoice totaling \$215,885.85, full payment for Contract No. 09-41-221, for computer software, software maintenance and support services for the Department of Office Technology (717/023-579 Account). Purchase Order No. 173743, approved by County Board June 16, 2009 and July 13, 2010.

308754 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$125,345.00, part payment for Contract No. 08-53-193, for maintenance and repair of elevators for various Cook County facilities, for the Department of Facilities Management, for the month of June 2010 (200-450 Account). (See Comm. No. 308073). Purchase Order No. 170937, approved by County Board July 22, 2008.

308755 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$317,761.81, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor fuel card purchases submitted by the Sheriff's Office, for the month of August 2010 (211-445 Account). (See Comm. No. 308214). Purchase Order No. 170709, approved by County Board July 21, 2009.

308770 BLACK ON BLACK LOVE/MY SISTER'S KEEPER PROGRAM, Chicago, Illinois, submitting invoice totaling \$271,000.00, full payment for Contract No. 10-41-52, to provide females convicted of criminal offenses with specialized programs to reduce recidivism and improve public safety for the Judicial Advisory Council, for the period of December 1, 2009 through November 30, 2010 (499-298 Account). Purchase Order No. 173512, approved by County Board March 16, 2010.

308799 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$256,924.80, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the month of August 2010 (236-298 Account). (See Comm. No. 307961). Purchase Order No. 172015,

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approved by County Board April 1, 2009 recessed and reconvened on April 2, 2009 and March 16, 2010.

- 308822 LAKE COUNTY PRESS, INC., Waukegan, Illinois, submitting invoice totaling \$257,743.00, payment for printing of candidate ballots and proposition ballots for the November 2, 2010 General Election for the Chicago Board of Election Commissioners (525-240 Account). Approved by the Board of Election Commissioners September 13, 2010.
- 308848 TRIBUNE PRODUCTS COMPANY, Kenilworth, Illinois, submitting invoice totaling \$284,121.00, full payment for Contract No. 09-84-332, to furnish and install Praxis, Evolve and Global furniture for the Public Defender's Office (717/260-530 Account). Purchase Order No. 172225, approved by County Board March 16, 2010.
- 308851 BLACKWELL CONSULTING SERVICES, Bedford Park, Illinois, submitting invoice totaling \$109,000.00, 4th part payment for Contract No. 09-41-342, to implement and install an integrated cashiering system for the Sheriff's Court Services Division (715/211-579 Account). (See Comm. No. 307618). Purchase Order No. 170474, approved by County Board September 16, 2009.
- 308856 THE WACKENHUT CORPORATION, Atlanta, Georgia, submitting two (2) invoices totaling \$214,647.77, part payment for Contract No. 08-41-321, for security services for the Juvenile Temporary Detention Center, for the period of August 23 through September 5, 2010 (440-260 Account). Purchase Order No. 173335, approved by County Board May 20, 2008, November 19, 2008, June 16, 2009, November 4, 2009 and June 15, 2010.
- 308857 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$517,653.00, payment for postage for the 2009 second tax installment mailing for the Treasurer's Office (060-225 Account). Check to be made payable to the Postmaster of Chicago.
- 308858 DELOITTE & TOUCHE, LLP, Philadelphia, Pennsylvania, submitting invoice totaling \$154,625.00, part payment for Contract No. 09-41-24, to provide a comprehensive financial audit of the "A", "B" and "D" funds for the fiscal years 2008, 2009 and 2010 for the Treasurer's Office (490-265 Account). Purchase Order No. 173485, approved by County Board November 19, 2008.
- 308859 PARATA SYSTEMS, LLC, Atlanta, Georgia, submitting invoice totaling \$423,566.55, part payment for Contract No. 09-41-302, for license, maintenance and support services for the Autoscript III® Robotic Prescription Delivery System and the Pharmacy 2000® Workflow Management System for Stroger Hospital of Cook County and the Fantus Clinic, for the Office of Capital Planning and Policy (717/031-521 Account). Purchase Order No. 171194, approved by the Board of Directors of the Cook County Health and Hospitals System on October 3, 2008. The Cook County Board of Commissioners approved the contract on January 26, 2010.
- 308860 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$1,450,388.66, part payment for Contract No. 08-41-317, for additional portable radios and related equipment for the Sheriff's Office through the COPS grant (792-570 Account). (See Comm. No. 307707). Purchase Order No. 170468, approved by County Board December 3, 2008, June 16, 2009 and November 18, 2009.

COMMISSIONERS GORMAN AND SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 308977 JEFFERSON COUNTY SHERIFF'S OFFICE, Mount Vernon, Illinois, submitting invoice totaling \$145,700.00, part payment for Contract No. 09-41-334, to provide boarding, lodging and medical expenses of male detainees for the Department of Corrections, for the month of August 2010 (239-231 Account). (See Comm. No. 308285). Purchase Order No. 171287, approved by County Board November 4, 2009.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 308978 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$327,688.38, part payment for Contract No. 08-41-317, for the Cook County Interoperable Radio Communication Initiative and radio system upgrade for the Sheriff's Office through the Homeland Security grant (769-570 Account). (See Comm. No. 304633). Purchase Order No. 165285, approved by County Board December 3, 2008 and November 18, 2009.

COMMISSIONERS GORMAN AND SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 308981 MOTOROLA, INC., Chicago, Illinois, submitting three (3) invoices totaling \$3,033,690.88, part payment for Contract No. 08-41-317, for the Cook County Interoperable Radio Communication Initiative and radio system upgrade for the Sheriff's Office through the Homeland Security grant (769-570 Account). (See Comm. No. 307897). Purchase Order No. 165286, approved by County Board December 3, 2008 and November 18, 2009.

COMMISSIONERS GORMAN AND SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 308889 LILLIAN R. BRADSHAW, in the course of her employment as a Stenographer/Clerk for the Department of Building and Zoning sustained accidental injuries on August 13, 2009. The Petitioner injured her wrist while preventing a cabinet from falling (right wrist strain/sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-51753 in the amount of \$2,571.32 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James E. Murray, Law Firm of James E. Murray, Ltd.

308890 CREABESSIE EALY-DIXON, in the course of her employment as a Nurse for Cermak Health Services of Cook County sustained accidental injuries on August 7, 2002 and February 9, 2004. The August 7, 2002 accident occurred when the Petitioner injured her hand due to repetitive clerical tasks (left hand carpal tunnel). The February 9, 2004 accident occurred when a coat rack fell on the Petitioner, and as a result she injured her neck (C4-5 and C5-6 cervical radiculopathy and cervical facet joint arthropathy requiring epidural injections). Prior/pending claims: 11/06/91 case decided for \$132.93 per week in wage differential for the duration of her injury; and 08/01/02 case settled for \$750.00. No compensation is being paid on Case No. 03-WC-41668, but the case is being closed as part of this settlement. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 03-WC-41667, 04-WC-07699 and 03-WC-41668 in the amount of \$24,456.97 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David M. Wittenberg, Law Firm of Wittenberg, Dougherty & Maglione, Ltd.

COMMISSIONERS PERAICA, SCHNEIDER AND STEELE VOTED NO ON THE ABOVE ITEM.

308897 LORENE HELTON, in the course of her employment as a Licensed Practical Nurse for the Ambulatory and Community Health Network of Cook County sustained accidental injuries on June 13, 2008. The Petitioner tripped getting on an elevator and fell, and as a result she injured her knee and shoulder (right knee arthrosis; two surgeries required due to delayed wound healing, and right shoulder sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-30480 in the amount of \$3,424.32 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Stephen R. Martay, Martay Law Office.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

308899 ANGELA E. SHEDOR, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 5, 2010. The Petitioner was bitten by another Officer's K-9, and as a result she injured her hand (disfigurement to the left hand and bite marks on the top and bottom of hand). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-00829 in the amount of \$5,959.40 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: William H. Martay, Law Firm of Sandman, Levy & Petrich and Martay & Martay.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

308900 NAKISHA L. LANGSTON, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on July 25, 2008. The Petitioner was thrown into a wall while intervening in an altercation between residents, and as a result she injured her shoulder (right shoulder rotator cuff tear). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-38668 in the amount of \$39,051.75 and

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recommends its payment. (Finance Subcommittee September 1, 2010). This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James E. Murray, Law Firm of James E. Murray, Ltd.

- 308902 ERICA E. SMITH, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on October 18, 2009. The Petitioner was struck on the back with a chair while intervening in an altercation between residents, and as a result she injured her back (disc protrusion at L5-S1). Prior/pending claims: 11/18/09 case settled for \$18,130.30. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-51755 in the amount of \$14,577.25 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James E. Murray, Law Firm of James E. Murray, Ltd.
- 308909 WILLIE STALLWORTH, in the course of his employment as a Delivery Driver for Stroger Hospital of Cook County sustained accidental injuries on September 9, 2004. While attempting to load a box into a van, the Petitioner injured his shoulder (right shoulder full thickness rotator cuff tear with retraction). Prior/pending claims: 04/23/02 cases settled for \$9,726.61. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-32134 in the amount of \$37,926.06 and recommends its payment. (Finance Subcommittee July 13, 2010). Attorney: Fred A. Truglio, Law Firm of Fred A. Truglio & Associates.
- 308914 JACQUELINE WALTON, in the course of her employment as a Vision and Hearing Technician for the Department of Public Health sustained accidental injuries on August 30, 2007. The Petitioner slipped on a wet floor and fell, and as a result she injured her back (lumbosacral strain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-40140 in the amount of \$8,366.46 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John J. Castaneda, Law Firm of Corti, Aleksy and Castaneda, PC.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT: \$4,252,622.32

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$136,333.53

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize a subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

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308901 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,026.57. Claim No. 20050453, Sheriff's Police Department.

Responsible Party: Mary B. Learnaltan (Owner and Driver), 21 South Phelps Avenue, Arlington Heights, Illinois 60004
Damage to: Sheriff's Police Department vehicle
Our Driver: Adam Murphy, Unit #2638
Date of Accident: June 18, 2010
Location: Fairway Drive and Dee Road, Maine Township (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2010 TO PRESENT: \$58,466.55

SUBROGATION RECOVERY TO BE APPROVED: \$1,026.57

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

308895 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,911.00. Claim No. 97008526, Department of Facilities Management.

Claimant: Alice Fournier, 9948 South Hoyne Avenue, Chicago, Illinois 60643
Claimant Vehicle: 2000 Chrysler Town and Country
Date of Accident: June 29, 2010
Location: 2601 South California Avenue, Chicago, Illinois

Claimant was attempting to park at the parking facility located at 26th and California in Chicago. A manhole cover collapsed beneath the Claimant's left front wheel, causing damage to the front suspension, bumper, fender and mudguard (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

308896 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,640.72. Claim No. 97008511, Sheriff's Police Department.

Claimant: William R. Healy, 8539 West Fir Street, Orland Park, Illinois

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60462
Claimant's Vehicle: 2006 Cadillac CTS
Our Driver: Bryan E. Davis, Unit #7177
Prior Accidents: 0
Date of Accident: July 13, 2010
Location: 95th Street near Mozart Avenue, Evergreen Park, Illinois

Claimant was parked on 95th Street near Mozart Avenue in Evergreen Park. While backing up, the County driver struck Claimant's vehicle, causing damage to the front bumper and grille (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

308898 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$119.25. Claim No. 97008323, Highway Department.

Claimant: Doll Smith, 2040 Fairview Lane, South Holland, Illinois 60473
Claimant Vehicle: 2004 Jaguar
Date of Accident: December 30, 2009
Location: 170th Street near Ingleside Avenue, South Holland, Illinois

Claimant was traveling westbound on 170th Street near Ingleside Avenue in South Holland, and struck a pothole causing damage to the right front tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

308903 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$109.98. Claim No. 97008290, Highway Department.

Claimant: Cheryl Zingler, 351 Town Place Circle, #409, Buffalo Grove, Illinois 60089
Claimant's Vehicle: 2007 Pontiac Vibe
Date of Accident: December 10, 2009
Location: Arlington Heights Road near University Drive, Arlington Heights, Illinois

Claimant was traveling southbound on Arlington Heights Road near University Drive in Arlington Heights, and struck a pothole causing damage to the left rear tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

308904 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$53.50. Claim No. 97008462, Highway Department.

Claimant: Kelly Stergiopoulos, 11566 South Nagle Street, Worth, Illinois 60482
Claimant's Vehicle: 2003 Pontiac Aztek
Date of Accident: May 7, 2010
Location: 123rd Street near Ridgeland Avenue, Palos Heights, Illinois

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Claimant was traveling on 123rd Street near Ridgeland Avenue in Palos Heights, and struck a pothole causing damage to the left front tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

308905 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$100.68. Claim No. 97007880, Highway Department.

Claimant: Barbara Ward, 105 Autumn Court, Buffalo Grove, Illinois 60089
Claimant's Vehicle: 2007 Honda Accord
Date of Accident: April 29, 2009
Location: Lake-Cook Road near Skokie Valley Road, Northbrook, Illinois

Claimant was traveling westbound on Lake-Cook Road near Skokie Valley Road in Northbrook, and struck a pothole causing damage to the left front tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

308906 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$571.60. Claim No. 97008505, Sheriff's Court Services Division.

Claimant: Village of Riverside, 31 Riverside Drive, Riverside, Illinois 60546
Claimant's Vehicle: 2009 Ford Crown Victoria
Our Driver: Donald Hargrave, Unit #6174
Prior Accidents: 0
Date of Accident: July 12, 2010
Location: 1500 Maywood Drive, Maywood, Illinois

Sheriff's Court Services Division vehicle was attempting to make a left turn into the lock-up dock area at 1500 Maywood Drive in Maywood, and struck Claimant's legally parked and unoccupied vehicle causing damage to the rear bumper (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT: \$45,857.01

SELF-INSURANCE CLAIMS TO BE APPROVED: \$4,506.73

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE,
MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT
CLAIMS. THE MOTION CARRIED.**

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

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Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 308891 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Giles v. Fagus, et al., Case No. 09-C-4303. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Bruce Giles. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.
- 308892 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,634.16 for the release and settlement of suit regarding Manuel Carrilo v. Chicago Transit Authority, et al., Case No. 09-M1-21471. This matter arises from a vehicle accident involving the Clerk of the Circuit Court's Office. The matter has been settled for the sum of \$6,634.16, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,634.16, made payable to Simon & McClosky, Ltd., and State Farm Mutual Automobile Insurance Company. Please forward the check to Sharon D. Opryszek, Assistant State's Attorney, for transmittal.
- 308893 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$7,000.00 for the release and settlement of suit regarding Emma Flagg v. Terrence Tabb, et al., Case No. 09-M1-300133. This matter arises from allegations of a vehicle accident wherein an off-duty Cook County Sheriff was en-route to a repair shop and the brakes allegedly failed. As a result, the Sheriff struck the Plaintiff's car allegedly causing injury. The matter has been settled for the sum of \$7,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,000.00, made payable to Emma Flagg. Please forward the check to Scott Nehls, Assistant State's Attorney, for transmittal.
- 308894 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Anastasia Owens v. Dart, et al., Case No. 10-C-3532. This matter involves allegations of civil right violations while the Plaintiff was detained at the Department of Corrections, and transported to Stroger Hospital of Cook County for the birth of her child. The matter has been settled for the sum of \$25,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$25,000.00, made payable to Anastasia Owens and Thomas G. Morrissey, Ltd., her attorney. Please forward the check to Aaron R. Bond, Assistant State's Attorney, for transmittal.
- 308917 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Daniel Dotson v. Thomas Dart, et al., Case No. 09-C-5074. This matter was brought under the Civil Rights Act of 1871 (42 U.S.C. §1983) against the Cook County Sheriff and Cermak Health

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Services of Cook County alleging civil rights violations while Plaintiff was a detainee at the Department of Corrections. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Daniel Dotson. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Torts and Civil Rights Section, for transmittal.

308918 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$700.00 for the release and settlement of suit regarding Prentice Dockery v. Dart, et al., Case No. 09-C-5998. This matter involves allegations of civil rights violations while Plaintiff was detained at the Department of Corrections. The matter has been settled for the sum of \$700.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$700.00, made payable to Prentice Dockery. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

308919 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Gregory Basharis v. Tom Dart, et al., Case No. 10-C-224. This matter involves allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Gregory Basharis. Please forward the check to David R. Condrón, Assistant State's Attorney, for transmittal.

308920 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,435,000.00 for the release and settlement of suit regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889. This matter arose from an allegation of a Class Action involving the ADA (Americans with Disabilities Act) violations that occurred from July 2005 to July 2010 at the Jail. The matter has been settled for the sum of \$1,435,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 14, 2010.

The settlement agreement and the terms of that agreement have been submitted herewith. In sum the amounts to be paid out of the \$1,435,000.00 are as follows:

- | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| A. | Class Counsel Attorney fees in two (2) separate payments:
(1st installment in the amount of \$367,500.00 to be paid
on or before October 22, 2010, and the 2nd installment
in the amount of \$367,500.00 to be paid on or before
January 15, 2011) | \$ 735,000.00 |
| B. | Class Administration Fund to be paid out, as billed
from the Self-Insurance Fund Account No. 580155 | 200,000.00 |
| C. | Unnamed Class Members to be determined by
November 15, 2010, to be paid from the
Self-Insurance Fund Account No. 580156 | 400,000.00 |
| D. | Named Class Members as outlined below | <u>100,000.00</u> |
| | Total Settlement to be approved by the Finance Committee | \$1,435,000.00 |

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A fairness hearing on the settlement was approved by the Court on September 17, 2010. As part of the settlement agreement the named Plaintiffs will be issued individual checks that add up to the sum of \$100,000.00, and a check payable to Class counsel in the amount of \$367,500.00 for a total amount of \$467,500.00 made payable as follows:

1. the first check in the amount of \$25,000.00 should be made payable to Kenneth Courtney;
2. the second check in the amount of \$15,000.00 should be made payable to Kevin House;
3. the third check in the amount of \$25,000.00 should be made payable to Jimmy Grant;
4. the fourth check in the amount of \$10,000.00 should be made payable to David Eldefonso;
5. the fifth check in the amount of \$25,000.00 should be made payable to Derrick Phipps; and
6. the sixth check in the amount of \$367,500.00 should be made payable to Thomas G. Morrissey and Kenneth Flaxman (1st installment).

Please forward the checks to Mary E. McClellan, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

308921 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Jose Carrillo v. Leonard Bersky, et al., Case No. 09-C-7946. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Jose Carrillo. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

308927 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$30,000.00 for the release and settlement of suit regarding Shauntae Robertson v. Thomas J. Dart et al., Case No. 07-C-4398. This matter involves an allegation of a civil rights violation. The matter has been settled for the sum of \$30,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$30,000.00, made payable to Shauntae Robertson and Monico, Pavich & Spevack, her attorney. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

308929 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$40,000.00 for the release and settlement of suit regarding Kimberly Coffey v. Sheriff of Cook County, et al., Case No. 10-C-3114. This matter involves an allegation of civil rights violations. The matter has been settled for the sum of \$40,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners

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to the State's Attorney's Office. State's Attorney recommends payment of \$40,000.00, made payable to Kimberly Coffey and Thomas G. Morrissey, her attorney. Please forward the check to Mary E. McClellan, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 308931 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$98,000.00 for the release and settlement of suit regarding Ramiro Gomez v. County of Cook, Case No. 05-L-13350. We have settled this alleged medical negligence case for the sum of \$98,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$98,000.00, made payable to Ramiro Gomez and Rubin Machado & Rosenblum, Ltd., his attorney. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2010 TO PRESENT: \$21,190,635.33

PROPOSED SETTLEMENTS TO BE APPROVED: \$1,652,834.16

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 308937 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$372,919.40, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$9,338,571.93	\$652,419.82
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$3,517,712.72	\$150,292.16
DISCOUNT	\$1,024,761.57	\$129,208.26

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AMOUNT PAYABLE	\$4,796,097.64	\$372,919.40
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COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

308979 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$338,919.59 for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from September 16 through October 5, 2010.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$6,460,993.41
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EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$338,919.59
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COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee was presented with the Revenue Report for the period ended August 31, 2010 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SUFFREDIN, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

308606 **CAROLYN GRISKO & ASSOCIATES, INC.** (PROPOSED CONTRACT ADDENDUM). Transmitting a communication, dated August 23, 2010 from Timothy C. Evans, Chief Judge, Circuit Court of Cook County:

requesting authorization for the Purchasing Agent to extend from September 15, 2010 through October 31, 2010, Contract No. 10-41-38 with **CAROLYN GRISKO & ASSOCIATES, INC.**, Chicago, Illinois, to manage the court's outreach, marketing and media strategy for the court's Mortgage Foreclosure Mediation Program.

Reason: This extension will enable the office to complete development and implementation of the program marketing plan. Approximately \$80,000.00 remains on this contract. The expiration date of the current contract was September 14, 2010.

Estimated Fiscal Impact: None. Contract extension: September 15, 2010 through October 31, 2010.

*** Referred to the Committee on Finance on 09-15-10.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED THE APPROVAL OF COMMUNICATION NO. 308606. THE MOTION CARRIED. COMMISSIONER PERAICA VOTED NO.

SECTION 11

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 3.

IN ACCORDANCE WITH COOK COUNTY CODE SECTION 2-108(p), COMMISSIONER GORMAN REQUESTED TO DIVIDE THE QUESTION TO CONSIDER BID ITEM 2 (CONTRACT NO. 10-84-29) SEPARATELY.

WITH RESPECT TO BID ITEM 2, COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SCHNEIDER, MOVED TO REJECT THE RECOMMENDATION TO AWARD CONTRACT NO. 10-84-29 TO PROGRESSIVE INDUSTRIES, INC. IN THE AMOUNT OF \$838,726.03, AND INSTEAD AWARD THE CONTRACT TO UNIFORMS MANUFACTURING, INC. IN THE AMOUNT OF \$814,046.75, FOR RESIDENTS' UNIFORMS (TROUSERS, UNDERWEAR, SHOES, ETC.) FOR THE JUVENILE TEMPORARY DETENTION CENTER.

FOLLOWING DISCUSSION, COMMISSIONER REYES CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO REJECT THE RECOMMENDATION TO
AWARD CONTRACT NO. 10-84-29 TO PROGRESSIVE INDUSTRIES, INC., AND
INSTEAD AWARD THE CONTRACT TO UNIFORMS MANUFACTURING, INC.**

**YEAS: COMMISSIONERS GORMAN, GOSLIN, PERAICA, SCHNEIDER, SILVESTRI
AND CHAIRMAN DALEY (6)**

**NAYS: COMMISSIONERS BEAVERS, BUTLER, CLAYPOOL, COLLINS, MORENO,
MURPHY, REYES, STEELE AND SUFFREDIN (9)**

ABSENT: COMMISSIONER GAINER AND VICE CHAIRMAN SIMS (2)

**THE MOTION TO REJECT THE RECOMMENDATION TO AWARD CONTRACT NO. 10-84-
29 TO PROGRESSIVE INDUSTRIES, INC., AND INSTEAD AWARD THE CONTRACT TO
UNIFORMS MANUFACTURING, INC. FAILED.**

**COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER REYES, MOVED
APPROVAL OF THE RECOMMENDATION REGARDING BID ITEM 2. THE MOTION
CARRIED. COMMISSIONERS GORMAN, GOSLIN, PERAICA AND SCHNEIDER AND
CHAIRMAN DALEY VOTED NO.**

**A VOTE WAS TAKEN ON THE MAIN MOTION AS AMENDED, TO APPROVE THE
RECOMMENDATIONS REGARDING BID ITEMS 1 AND 3. THE MOTION CARRIED.
COMMISSIONER PERAICA VOTED NO ON ITEM 3.**

BIDS RECOMMENDED FOR AWARD

Item 2 CONTRACT NO. 10-84-29 *

Residents' uniforms (trousers, underwear, shoes, etc.) for the Juvenile Temporary
Detention Center, to:

Progressive Industries, Inc. \$838,726.03

**COMMISSIONERS GORMAN, GOSLIN, PERAICA AND SCHNEIDER VOTED
NO ON ITEM 2.**

*** This item was deferred at the meeting of September 15, 2010.**

Item 3 CONTRACT NO. 10-53-69

CORE Center roof replacement of air cooled system for the Office of Capital Planning
and Policy, to:

Anchor Mechanical, Inc. \$279,980.00

COMMISSIONER PERAICA VOTED NO ON ITEM 3.

BID RECOMMENDED FOR CANCELLATION IN ITS ENTIRETY

Item 1 Contract No. 10-53-001 Rebid *

Laundry Service for Department of Corrections

*** The Sheriff's Office has requested that this contract be canceled in its entirety.**

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER MURPHY, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

OCTOBER 5, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri and Vice Chairman Murphy Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Peraica, Reyes, Schneider and Sims(15)

Absent: President Stroger Commissioners Steele and Suffredin (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

299978 DOCKET #8513 – D. & R. KIM, Owners, Application (No. V-09-13): Variation to reduce rear yard setback from 40 feet to 35 feet (existing) for a sunroom addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.22 of an acre, located on the west side of Glenshire Road, approximately 471 feet north of Central Road in Northfield Township, County Board District #14. **Recommendation: That the applicant be granted a one year extension of time.**

Conditions: None

Objectors: None

308989 DOCKET #8675– R. & T. VASILE, Owners, Application (No. V-10-51): Variation to reduce lot area from 40,000 square feet to 29,574 square feet (existing); and reduce lot width from 150 feet to 100 feet (existing) for a new single family residence on well and septic in the R-3 Single Family Residence District. The subject property consists of approximately 0.68 of an acre, located on the north side of Hillcrest Road, approximately 877 feet east of Lemont Township, County Board District #17. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

308990 DOCKET #8677– J. STANCK, Owner, Application (No. V-10-53): Variation to reduce right interior side yard setback from 15 feet to 0 feet (existing brick and frame garage); and reduce right interior side yard setback from 15 feet to 2.2 feet (existing brick and frame garage) in the R-4 Single Family Residence District. The subject property consists of approximately 0.47 of an acre, located on the south side of 129th Place, approximately 439 feet west of 80th Avenue in Palos Township, County Board District #17. **Recommendation: That the application be denied.**

Conditions: None

Objectors: Several neighbors appeared to object to the above reference Variation.

308991 DOCKET #8678– M. ZUROWSKI, Owner, Application (No. V-10-54): Variation to reduce lot width from 150 feet to 101 feet (existing); and reduce lot area from 40,000 square feet to 21,442 square feet (existing) for a room addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.47 of an acre, located on the southeast corner of Lake-Cook Road and Constance Lane in Northfield Township. County Board District #14. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

Commissioner Peraica, seconded by Vice Chairman Murphy moved, to concur with the recommendations of the Zoning Board of Appeals on Communication Nos. 299978, 308989, 308990 to deny and 308991. The motion carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 308992 KAMBIZ KEVIN SHIRAZI, Owner, 1511 North Mannheim Road, Stone Park, Illinois 60165, Application (No. SU-10-21; Z10077). Submitted by Leon J. Teichner, 180 North LaSalle Street, Suite #2900, Chicago, Illinois 60601. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of an existing four (4) dwelling unit building in Section 33 of Leyden Township. Property consists of approximately 10,779.3 acres located on the north side of Armitage Avenue, approximately 220 feet east of Mannheim Road in Leyden Township. Cook County Board District #16. Intended use: Continued use as configured as an existing four (4) dwelling unit building.
- 308993 VALENTIN ARROYO, JR., Owner, 4101 West 55th Street, Chicago, Illinois 60632, Application (No. SU-10-20; Z10076). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued used of an existing two (2) dwelling unit building in Section 9 of Stickney Township. Property consists of approximately 0.09 of an acre located on the west side of Laramie Avenue approximately 119.65 feet north of 50th Street in Stickney Township. Cook County Board District #11. Intended use: Continued use as Single Family Residence with non-conform two (2) duplex unit.
- 308994 PATRICK FERN, Owner, 1715 Road Nine East, Edgerton, Wisconsin. Application (No. SU-10-19). Submitted by Mark J. Kupiec, 77 West Washington Street, Suite #1801, Chicago, Illinois 60602. Seeking a SPECIAL USE, UNIQUE USE in the C-5 Commercial Transition District for used car sales and mobile sales/office trailer in Section 9 of Stickney Township. Property consists of approximately 0.14 of an acre located on the east side of Central Avenue approximately 50 feet north of 48th Street in Stickney Township. Cook County Board District #11. Intended use: Continue existing use as a commercial office building, used car sales, accessory parking and sales trailer.
- 308995 ARROW ROAD CONSTRUCTION COMPANY, Owner, 3401 South Busse Road, P.O. Box 334, Mount Prospect, Illinois, Application (No. SU-10-18; Z10070). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the I-1 Restricted Industrial District for the establishment of a recycling facility which will process asphalt and concrete materials in Section 27 of Elk Grove Township. Property consists of approximately 7.1249 acres parcel located on the south side of Oakton Street, approximately 421 east of Crossen Avenue in Elk Grove Township. Cook County Board District #17. Intended use: Asphalt and concrete recycling facility.

Vice Chairman Murphy, seconded by Commissioners Steele, referred the New Application Communication Nos. 308992, 308993, 308994 and 308995 to the Zoning Board of Appeals. The motion carried.

Commissioner Butler, seconded by Vice Chairman Murphy, moved to adjourn, the motion carried and the meeting was adjourned.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

OCTOBER 5, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Murphy, Peraica, Reyes, Schneider, Silvestri and Steele (14)

Absent: President Stroger, Commissioner Goslin, Sims and Suffredin (3)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

308601 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3016-02-FP. 88th/86th Avenue, 111th Street to 103rd Street in the Village of Palos Hills, unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17. Final adjustment of quantities and new items. \$158,251.33 (Deduction).

308602 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-V6542-03-PV. Plum Grove Road (Old), Algonquin Road to Meacham Road in the City of Rolling Meadows and the Village of Schaumburg in County Board District #14. Final adjustment of quantities and new items. \$41,550.06 (Addition).

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308603 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-A6416-01-RP. Dempster Street, Algonquin Road to Elmhurst Road in the Village of Mount Prospect and in unincorporated Elk Grove Township in County Board District #15. Adjustment of quantities and new items. \$48,629.16 (Addition).

Vice Chairman Gorman, seconded by Commissioner Steele, moved the Approval of the change in plans and extra work described in communication nos. 308601, 308602, and 308603. The motion carried.

Commissioner Steele moved to adjourn, seconded by Commissioner Beavers. The motion carried and the meeting was adjourned.

Commissioner Moreno, seconded by Commissioner Steele, moved that the Report of the Roads & Bridges be approved and adopted. **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated September 28, 2010 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting approval by the Board of Commissioners to transfer funds totaling \$55,200.00 from and to the accounts listed below, for the replacement of the existing media library on the Secretary to the Board of Commissioners website and to pay outstanding invoices for the previous vendor which provided that service.

Reason: Since 2007, the Office of the Secretary to the Board of Commissioners made significant changes to its internet presence in order to provide greater transparency and a wider array of information for residents of Cook County and County staff. One aspect of this effort was the addition of a media library which contained audio and video recordings of Board proceedings. In reviewing the web presence of jurisdictions similar to ours, we determined that our current library could be improved upon substantially in terms of ease of use and faster access to information. This transfer will allow the Office to substantially upgrade and improve upon the existing service and to complete our obligations with the current vendor and provide the preliminary elements for live streaming video and audio of County Board proceedings.

From Accounts:

018-225	Postage	\$ 2,000.00
018-240	Printing and Publishing	1,700.00
018-260	Professional and Managerial Services	26,900.00
018-353	Books, Periodicals, Publications, Archives and Data Services	900.00
018-397	Office Expense - Secretary to the Board of Commissioners	5,000.00
018-441	Maintenance and Repair of Data Processing Equipment and Software	3,400.00
018-579	Computer Equipment	13,200.00
018-880	Institutional Memberships & Fees	<u>2,100.00</u>

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Total \$55,200.00

To Accounts:

018-224 Cable Casting	<u>\$55,200.00</u>
Total	\$55,200.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

June 28, 2010. On May 29, 2010, the balance in the account was \$60,100.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

For all accounts used as the source of transfer funds, an effort was made throughout the year to meet all obligations and provide all services while identifying cost effective methods of doing so. Once the office was comfortable that all obligations would be met for this fiscal year, the office sought to find new ways of improving on existing services by reprogramming remaining funds.

These accounts represent all accounts available to the office for purposes of transfer.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from the following:

018-225 Postage: None

018-240 Printing and Publishing: None

018-260 Professional and Managerial Services: None

018-353 Books, Periodicals, Publications, Archives and Data Services: Canceled subscriptions to publications which were available online.

018-397 Office Expense - Secretary to the Board of Commissioners: Deferred office supply purchases after determining that existing supplies would meet current year demand.

018-441 Maintenance and Repair of Data Processing Equipment and Software: Determined that existing equipment was in good order and could defer any maintenance or repair beyond the last two months of this fiscal year.

018-579 Computer Equipment: None

018-880 Institutional Memberships & Fees: Invoices for organizations to which the County belongs were slightly less than anticipated.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

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For the three accounts listed below, an attempt was made to identify cost savings throughout the year which would result in a reduced reliance on the original appropriation.

018-225 Postage: Made greater use of alternate methods of delivery for notices, agendas and correspondence where possible.

018-240 Printing and Publishing: Made greater use of in-house printing and publishing methods.

018-260 Professional and Managerial Services: Obtained administrative rights over the "Jackets" Committee Communication system from the Clerk of the Board, requiring less reliance on external consultants to make programming changes.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACTS

Transmitting a Communication, dated August 25, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide domestic violence counseling services to probationers convicted of domestic violence offenses.

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Associates in Human Development Counseling, Rolling Meadows, Illinois	15324009	\$25,000.00
Avance, Inc., Chicago, Illinois	15324010	30,000.00
Behavioral Services Center, Skokie, Illinois	15324011	45,000.00
Center for Domestic Peace, Chicago, Illinois	15324012	90,000.00
Crisis Center for South Suburbia, Tinley Park, Illinois	15324013	45,000.00
Deer Rehabilitation Services, Chicago, Illinois	15324014	30,000.00
Healthcare Alternative Systems, Inc., Chicago, Illinois	15324016	30,000.00
LaFamilia Unida, Chicago, Illinois	15324017	50,000.00
Pro-Health Advocates, Inc., Cicero, Illinois	15324019	30,000.00
The Salvation Army Family and Community Services, Chicago, Illinois	15324020	30,000.00

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Sarah's Inn, Oak Park, Illinois	15324021	25,000.00
South Suburban Family Shelter, Homewood, Illinois	15324022	<u>40,000.00</u>
		\$470,000.00

Reason: These vendors will provide specialized counseling and treatment services which consists of in-depth assessment, group counseling, and if deemed necessary, individual counseling. The providers comprise a service network that encompasses all of Cook County. The vendors were selected through a Request for Proposal (RFP). Contracts awarded as a result of this RFP may be considered for a one (1) year renewal for up to three (3) years.

Estimated Fiscal Impact: \$470,000.00. Contract period: December 1, 2010 through November 30, 2011. (532-260 Account).

Sufficient funds are available in the Adult Probation/Probation Services Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

REPORT

Transmitting a Communication, dated September 1, 2010 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the FY 2009 Cook County Department of Human Services (DHS) Grant Report.

The Illinois Department of Human Services requires annual financial reporting from providers which receive funding from DHS. Included in Cook County's reporting package is the "Report on Agreed-Upon Procedures to Review Grant Report" issued by the Cook County Auditor.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

FY 2011 BUDGET DEVELOPMENT GUIDELINES

Transmitting a Communication, dated September 27, 2010 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

Re: Reductions Guidance Memorandum

submitting the letter to the bureaus and departments which provided the guidelines for development of their Fiscal Year 2011 Budget Requests to the Department of Budget and Management Services.

LETTER

September 27, 2010

Cook County Commissioners, Elected Officials and Department Heads,

FY 2011 BUDGET DEVELOPMENT GUIDELINES

As we are preparing to receive your requests of funding for FY 2011, we wanted an opportunity to discuss issues that will have an impact on the development of your FY 2011 budget.

Amendment 10S, which was adopted during passage of the FY 2010 Budget increased the budgetary hold back of departments to accommodate the anticipated \$32 million of lost Sales Tax Revenue. The rollback of .5%, which went into effect July 1, 2010, reduced the Sales Tax Rate from 1.75% to 1.25%. The actual revenue effect of this rollback will first be experienced in the final two months (October and November) of FY 2010.

The Bureau of Finance's First Pass Plan (6/30/2010) for FY 2011 Revenues anticipated a year over year, 2010 to 2011, revenue decline in the General Fund of approximately \$311 million. The revised revenue plan for 2011 is now forecasting a decline of \$317 million. Additionally, we expect previously approved wage increases and fringe benefits to add another \$35 million to the 2011 expenditures.

This revenue estimate will require process changes and new planning strategies in order to continue current levels of service to citizens. Many of you will recall the \$502 million projected deficit in 2007. We were able to remedy that situation with increasing revenues and expenditure reductions. The difference between then and now is that in 2007 the economy was not in the throes of a deep recession. What makes this time more troublesome is that there is no foreseeable sign of meaningful relief. The current revenue plan reflects continued challenging economic conditions affecting housing, employment and consumption. Based on the estimated revenues for next year, our current level of expenditures cannot be sustained.

We must look differently at how we develop the FY 2011 budget. Traditional approach would start with the 2010 budget then raise or lower appropriations based on existing expectations of spending for operations. Strategies in developing the FY 2011 budget will have to include alternative ways of using resources. We must be cognizant of and prioritize our primary core functions. Then we must craft a more flexible budget, one that gives us leeway to decide how best to utilize available resources. With this as a guiding principle we establish the following budget development guidelines:

- a. Budget expectation is 11 % pro rata reduction from the 2010 Adopted Budget with the exceptions noted below.

Line items excluded from the above calculation: 260 – Professional Services, 298 – Special Programs, 818 – Reimbursement to Designated Funds.

- a. 260 – Professional Services. Our expectation is to reduce this account by 35%. The reductions will not be pro rata. Any Professional Services must be justified in detail. All requests will be reviewed and approved subject to available funding.
- b. Use of the Fixed Charges 490, 499 and 899 lines will no longer be available for departments. The use of the Fixed Charges Departments is for expenditures that are not directly attributable to the function or purpose of a specific department. By placing department specific costs in 490, 499, or 899 a distorted view of the actual cost of providing a service or function of the department is presented. We are reviewing all charges to these departments to determine the appropriateness of the current funding location. We will transfer 90% of 2010 adopted appropriation to the appropriate control department. When preparing your FY 2011 request, please identify each item previously budgeted in 490, 499 or 899 as such.
- c. Countywide contracts must be funded through each using department's line items. This will ensure that the contract is properly funded with required amounts. Any questions regarding the amounts for your department should be directed to the department responsible for the countywide contract. Underfunding will require a transfer of funds to accommodate the cost of the contracted obligation.

Departments responsible for the initiating, monitoring and payment of countywide contracts are to ensure that the Department of Budget and Management Services is aware of all departments using the contract and amounts to be appropriated to each department.

- d. Requests for new or increased capital funding must provide an analysis outlining the benefit of such a request; improvement to current work processes, service level or additional revenue.

In 2009 and 2010 we funded a number of capital projects and capital equipment requests for a total of \$689.3 million. Any type of capital project that may require ongoing funding for operations by using future general funds must be evaluated before new or additional funding is requested.

Please budget capital leasing options in operating accounts and not in the Capital Equipment Funding Request of the Budget Request application.

- e. Define the core purpose of your department. Describe how your department serves public interest. Please use this template for submitting your mission statement.

Mission Statement Template

We exist to: (primary purpose, need served or problem solved)

For: (primary customer, user)

In order to: (core services offered)

So that: (long-term outcomes determining success)

We continue to review operations for revenue and cost saving strategies and it is important to recognize that these directives do not address the total amount of the void created from the decline in future revenues coupled with anticipated increased expenses. Any suggestions that you may have that can help in developing strategies for the long term sustainability of Cook County operations will be welcomed.

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Please use the BUDGET REQUEST APPLICATION (BR) for gathering budget information during the development of the FY 2011 budget. Location of the BR application is

<http://10.128.137.6:8080/BR>

THE DEADLINE FOR YOUR 2011 BUDGET REQUEST IS OCTOBER 15, 2010

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

ORDINANCE

Transmitting a Communication, dated September 30, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

and

JAYE MORGAN WILLIAMS, Chief Financial Officer, Bureau of Finance

respectfully submitting this Ordinance regarding approval of the Recovery Zone Facility Bond Ordinance for Navistar International Corporation.

The Navistar International Corporation project consists of a 600,000 square foot facility located at 10400 West North Avenue, Melrose Park, Illinois. The project will help retain 376 jobs and consists of new construction, expansion, reconstruction/renovation and the acquisition of new equipment.

10-O-64

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$90,000,000
AGGREGATE PRINCIPAL AMOUNT OF RECOVERY ZONE FACILITY REVENUE BONDS
(NAVISTAR INTERNATIONAL CORPORATION) SERIES 2010 OF THE COUNTY OF COOK,
ILLINOIS, AND AUTHORIZING THE SALE THEREOF; AUTHORIZING THE EXECUTION
AND DELIVERY OF A LOAN AGREEMENT, AN INDENTURE OF TRUST,
A BOND PURCHASE CONTRACT, A TAX EXEMPTION CERTIFICATE AND AGREEMENT
AND RELATED DOCUMENTS; APPROVING THE DISTRIBUTION OF A PRELIMINARY
LIMITED OFFERING MEMORANDUM AND A LIMITED OFFERING MEMORANDUM;
AND AUTHORIZING AND APPROVING RELATED MATTERS.**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the “Act”) provides that “a County which has a Chief Executive Officer elected by the electors of the County. . . (is)

a Home Rule Unit,” and The County of Cook, Illinois (the “*County*”) has a Chief Executive Officer elected by the electors of the County and is therefore a home rule unit and, under the power granted by said Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented by the Local Government Debt Reform Act, as amended, and the other Omnibus Bond Acts, as amended, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Board of Commissioners of the County (the “*Board*”) has heretofore and it hereby expressly is determined that it is essential and necessary and in the best interests of the County and its residents that the County relieve conditions of unemployment, maintain existing levels of employment, aid in the rehabilitation of returning veterans, encourage the increase of industry and commerce within the County, increase the tax base of the various municipalities within the County and permit the County to take as much advantage of the provisions of Section 103 of the United States Internal Revenue Code of 1986, as amended (the “*Code*”) as possible, which are all declared to be public purposes and for the safety, benefit and welfare of the residents of the County; and

WHEREAS, the Congress of the United States adopted the American Recovery and Reinvestment Act of 2009 (the “*Stimulus Act*”); and

WHEREAS, the Stimulus Act authorizes the issuance of “recovery zone facility bonds,” which are a new category of private activity tax-exempt bonds, provided that certain enumerated conditions are satisfied; and

WHEREAS, the Stimulus Act requires (i) the Secretary of the United States Treasury to have awarded the issuer of recovery zone facility bonds a portion of a nationwide volume limitation and (ii) the issuer to have designated a “recovery zone,” in each case prior to issuing recovery zone facility bonds; and

WHEREAS, the Board has heretofore determined by Ordinance No. 09-O-43, adopted July 2, 2009, that the County qualifies as a “recovery zone” as provided in the Stimulus Act, and to that end designated the County as a recovery zone under the Stimulus Act; and

WHEREAS, the Secretary of the United States Treasury has awarded the County a portion of a said nationwide volume limitation, said portion awarded to the County being in the amount of \$196,814,000; and

WHEREAS, pursuant to the Act and to the Stimulus Act, the County is authorized to issue recovery zone facility bonds in an amount not to exceed the aggregate par amount of \$196,814,000; and

WHEREAS, on September 15, 2010, the Board approved the application of Navistar International Corporation (the “*Company*”) for \$90,000,000 of said volume limitation to finance the renovation, expansion and equipping of the existing office and manufacturing plant of the Company located at 10400 West North Avenue in Melrose Park, Illinois 60160-1028, including, but not limited to, space and facilities to be used for research, development and project testing (the “*Project*”) and authorized the Bureau of Community Development of the County to take such preliminary actions as necessary to effectuate the Project and the issuance by the County of recovery zone facility bonds therefore; and

WHEREAS, pursuant to reasonable published notice, a public hearing on the proposal to issue recovery zone facility bonds to finance the Project was held by the Board on the date hereof, and all who desired to do so were given the opportunity to express their views with respect to such proposal, as required by Section 147(f) of the Code; and

WHEREAS, the County, at the request of the Company, wishes to issue one or more series of its recovery zone facility bonds (the “*Bonds*”) to obtain funds to (i) finance or reimburse the Company for all or a portion of the costs of the Project, (ii) pay a portion of the interest accruing on the Bonds during construction of the Project and (iii) pay certain costs incurred in connection with the issuance of the Bonds; and

WHEREAS, pursuant to and in accordance with the provisions of the Act, the County is now prepared to proceed with the financing of the Project and to issue and sell an amount not to exceed \$90,000,000 in aggregate principal amount of its Recovery Zone Facility Revenue Bonds (Navistar International Corporation Project) Series 2010 (the “*Bonds*”), such Bonds to be secured by the Indenture as described therein, and, except to the extent payable from Bond proceeds or income from the temporary investment thereof, to be payable solely from the revenues and income and other amounts received by the County as described in the Indenture (as hereinafter defined); and

WHEREAS, it is now necessary, desirable and in the best interests of the County to authorize the execution and delivery of an Indenture of Trust (the “*Indenture*”) between the County and Citibank N.A., as trustee (the “*Trustee*”), a Loan Agreement (the “*Loan Agreement*”) between the County and the Company, a Bond Purchase Contract (the “*Bond Purchase Contract*”) among the County, the Company and Merrill Lynch, Pierce, Fenner & Smith Incorporated (the “*Underwriter*”), a Tax Exemption Certificate and Agreement dated the date of issuance of the Bonds (the “*Tax Agreement*”), among the County, the Company and the Trustee, and to approve a Preliminary Limited Offering Memorandum (the “*Preliminary Limited Offering Memorandum*”), all in connection with the issuance of the Bonds; and

WHEREAS, the County has caused to be prepared and presented to its members drafts of the following documents which the County proposes to enter into or approve:

- (i) the Indenture;
- (ii) the Loan Agreement;
- (iii) the Bond Purchase Contract;

- (iv) the Preliminary Limited Offering Memorandum; and
- (v) the Bonds;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. The recitals contained in the preambles to this Ordinance are hereby incorporated into this Ordinance by reference. All capitalized terms used in this Ordinance, unless otherwise defined herein, shall have the meanings ascribed thereto in the Indenture.

Section 2. In order to provide funds to carry out the public purposes set forth in the preambles hereto, the County hereby authorizes and approves the issuance at one time or from time to time of Bonds in an aggregate principal amount of not to exceed \$90,000,000 which Bonds shall be designated "The County of Cook, Illinois Recovery Zone Facility Revenue Bonds (Navistar International Corporation Project) Series 2010," with such additional identifying changes as may be approved by the President of the County Board (the "*President*") or the Chief Financial Officer of the County.

The Bonds and the interest thereon shall be limited obligations of the County, payable solely from the income and revenues to be derived by the County pursuant to the Loan Agreement (except such income and revenues as may be derived by the County pursuant to the Unassigned Rights (as defined in the Indenture)) and amounts from a Bond Guarantee from Navistar, Inc. to the Trustee (the "*Bond Guarantee*"). The Bonds and the interest thereon shall never constitute a general obligation or commitment by the County to expend any of its funds other than (i) the proceeds of the sale of the Bonds, (ii) the income and revenues derived by the County pursuant to the Loan Agreement and other amounts available under the Indenture, and (iii) any money arising out of the investment or reinvestment of said proceeds, income, revenues or receipts.

Section 3. The County is hereby authorized to enter into the Indenture with the Trustee in substantially the same form now before the Board; the form, terms and provisions of the Indenture be, and they hereby are, in all respects approved; the President of the County Board and the Chief Financial Officer of the County be, and each of them hereby is, authorized, empowered and directed to execute and deliver, and the County Clerk of the County be and hereby is authorized, empowered and directed to attest and to affix the official seal of the County to, the Indenture in the name, for and on behalf of the County, and thereupon to cause the Indenture to be executed, acknowledged and delivered to the Trustee, and the Indenture shall constitute an assignment for the security of the Bonds issued thereunder of the revenues and income to be received by the County pursuant to the Loan Agreement and an assignment of other rights under the Loan Agreement, as described in such Indenture (with the exception of the Unassigned Rights as specified in such Indenture), in substantially the form now before the Board or with such changes therein as the President or the Chief Financial Officer shall approve, his execution thereof to constitute conclusive evidence of such approval of any and all changes or revisions therein from the form of such Indenture now before the Board; when the Indenture is executed, attested, sealed and delivered on behalf of the County as hereinabove provided, the Indenture shall be binding on the County; and from and after the execution and delivery of the Indenture, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Indenture as executed.

Section 4. The designation by the Company of Citibank N.A., as trustee, paying agent and registrar with respect to the Bonds is hereby approved by the Board. The designation by the Company of the following members of the financing team is hereby approved by the Board: Bond Counsel: Chapman and Cutler LLP; Underwriter: Merrill Lynch, Pierce, Fenner & Smith Incorporated; Underwriter's Counsel: Squire Sanders & Dempsey L.L.P., Issuer's Counsel: Perkins Coie LLP; and Special Counsel to the Bureau of Community Development: Chapman and Cutler LLP.

Section 5. The County is hereby authorized to enter into the Loan Agreement with the Company in substantially the same form as presented to the Board herewith; the form, terms and provisions of the Loan Agreement be, and they hereby are, in all respects approved; the President or the Chief Financial Officer of the County be and hereby is, authorized, empowered and directed to execute, and the County Clerk of the County be and hereby is, authorized, empowered and directed to attest and to affix the official seal of the County to, the Loan Agreement in the name, for and on behalf of the County, and thereupon to cause the Loan Agreement to be delivered to the Company, the Loan Agreement (as executed) to provide for the loan of the proceeds of the Bonds to the Company and the use of such proceeds to finance, refinance and reimburse all or a portion of the costs of the Project, including interest, if any, and pay certain costs relating to the issuance of the Bonds, in the manner and with the effect therein provided, to be in substantially the same form as now before the County or with such changes therein as the President or the Chief Financial Officer shall approve, his execution thereof to constitute conclusive evidence of his approval of any and all changes or revisions therein from the form of the Loan Agreement now before the Board; when the Loan Agreement is executed, attested, sealed and delivered on behalf of the County as hereinabove provided, such Loan Agreement will be binding on the County; and from and after the execution and delivery of the Loan Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Loan Agreement as executed.

Section 6. The County is hereby authorized to enter into the Tax Agreement with the Company and the Trustee in the form to be approved by bond counsel, by counsel for the County and by counsel for the Company; the President or the Chief Financial Officer of the County be, and each of them hereby is, authorized, empowered and directed to execute and deliver the Tax Agreement, in the form so approved; when the Tax Agreement is executed and delivered on behalf of the County as hereinabove provided, such Tax Agreement will be binding on the County; and from and after the execution and delivery of the Tax Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Tax Agreement as executed.

Section 7. The form of the Bonds now before the Board, subject to appropriate insertions and revisions in order to comply with the provisions of the Indenture (as executed and delivered) be, and the same hereby is, approved; the Bonds shall be executed in the name, for and on behalf of the County with the manual or facsimile signature of its President and attested with the manual or facsimile signature of the County Clerk and the seal of the County shall be impressed or imprinted thereon; the President or any other officer of the County shall cause the Bonds, as so executed and attested, to be delivered to the Trustee for authentication; and when the Bonds shall be executed on behalf of the County in the manner contemplated by the Indenture and this Ordinance, they shall represent the approved form of Bonds of the County; *provided* that the Bonds shall bear interest at such rate or rates (not to exceed 8% per annum) as set forth in the Indenture, and shall be payable over a term not exceeding 30 years from their date of issuance.

Section 8. The sale of the Bonds in an aggregate principal amount not to exceed \$90,000,000 to the Underwriter at an underwriting discount of not more than 2.00% of the aggregate principal amount of the Bonds (less any original issue discount in an amount not to exceed 2.00% of the aggregate principal amount of the Bonds), plus accrued interest, if any, to the date of delivery, is hereby approved and confirmed, and the County is hereby authorized to enter into the Bond Purchase Contract with the Company and the Underwriter in substantially the same form as presented to the members of the County; the form, terms and provisions of the Bond Purchase Contract be, and they hereby are, in all respects approved; the President or the Chief Financial Officer of the County be, and each of them hereby is, authorized, empowered and directed to execute and deliver the Bond Purchase Contract, among the County, the Company and the Underwriter, such Bond Purchase Contract to provide for the issuance and sale of the Bonds of the County in an aggregate principal amount not to exceed \$90,000,000, in substantially the same form as presented to the members of the County Board or with such changes therein as the President or the Chief Financial Officer shall approve, his execution thereof to constitute conclusive evidence of his approval of any and all changes and revisions therein from the form of the Bond Purchase Contract now before the Board and of his approval of the final principal amount, final maturities, interest rates and redemption provisions for the Bonds; when the Bond Purchase Contract is executed and delivered on behalf of the County as hereinabove provided, such Bond Purchase Contract shall be binding upon the County; and from and after the execution and delivery of the Bond Purchase Contract, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Bond Purchase Contract as executed. The President or the Chief Financial Officer are hereby authorized to proceed not later than the 31st day of December, 2010, without any further authorization or direction from the Board, to sell and deliver the Bonds upon the terms as prescribed in this Ordinance.

Section 9. The distribution of the Preliminary Limited Offering Memorandum and the Limited Offering Memorandum by the Underwriter is hereby approved, the Preliminary Limited Offering Memorandum and the Limited Offering Memorandum to be in substantially the same form as the draft of the Preliminary Limited Offering Memorandum now before the County, or with such changes therein as shall be approved by the President or the Chief Financial Officer of the County; and each of them hereby is authorized, empowered and directed to certify that the information contained in the Preliminary Limited Offering Memorandum and the Limited Offering Memorandum under the heading "THE ISSUERS—The County of Cook," to the extent such information pertains to the County, is in a form "Deemed Final" by the County.

Section 10. This Ordinance constitutes the public approval of the plan of financing of the Project required by Section 147(f) of the Code.

Section 11. The President, the Chief Financial Officer and the County Clerk and any other officer of the County be, and each of them hereby is, authorized to execute and deliver such documents, certificates, and undertakings of the County and to take such other actions as may be required in connection with the execution, delivery and performance of the Indenture, the Loan Agreement, the Bond Purchase Contract and the Tax Agreement, and the distribution of the Preliminary Limited Offering Memorandum and the Limited Offering Memorandum, all as authorized by this Ordinance.

Section 12. All acts of the officers, employees and agents of the County which are in conformity with the purposes and intent of this Ordinance be, and the same hereby are, in all respects, ratified, approved and confirmed.

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Section 13. The provisions of this Ordinance are hereby declared to be separable, and if any section, phrase or provision hereof shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this Ordinance.

Section 14. All Ordinances and orders, or parts thereof, in conflict herewith are hereby superseded to the extent of such conflict.

Section 15. This Ordinance shall be in full force and effect immediately upon its passage, as by law provided.

Approved and adopted this 5th day of October 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Bond Ordinance be approved and adopted. Commissioner Suffredin called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AND ADOPT THE BOND ORDINANCE

Yeas: Beavers, Butler, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Suffredin - 14.

Nays: None.

Absent: Commissioners Claypool, Sims and Steele - 3.

The motion to approve the Bond Ordinance CARRIED.

Commissioner Beavers, seconded by Commissioner Silvestri, moved to reconsider the roll call by which the Bond Ordinance was approved and adopted. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO RECONSIDER
THE VOTE ON THE BOND ORDINANCE APPROVAL**

Yeas: None.

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Nays: Beavers, Butler, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Suffredin - 14.

Absent: Commissioners Claypool, Sims and Steele - 3.

The motion to reconsider FAILED and the Bond Ordinance was APPROVED AND ADOPTED.

RESOLUTION

Transmitting a Communication, dated August 22, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this 6b Resolution regarding MLE, Inc. request for a Class 6b property tax incentive located at 1800 Lunt Avenue, Elk Grove Village, Illinois.

MLE, Inc. requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

**10-R-362
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from MLE, Inc., Resolution No. 41-10 from Elk Grove Village, for an abandoned industrial facility located at 1800 Lunt Avenue, Elk Grove Village, Cook County, Illinois, Cook County District #17, Property Index Number 08-35-104-073-0000; and

WHEREAS, Cook County has defined abandoned property as a building and other structures that, after having been vacant and unused for at least 24 months, or purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, in this matter, MLE, Inc. has not purchased the abandoned property for value, but has a contract for purchase pending approval of the tax incentive; and

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WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 17 months at the time of application, and that special circumstances are present, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer; and

WHEREAS, the re-occupancy will create an estimated 7-9 new full time jobs within the first year of purchase; and

WHEREAS, Elk Grove Village finds that special circumstances exist in that the Village is at a competitive disadvantage with nearby DuPage County and their tax structure, and there is substantial rehabilitation needed prior to occupancy, and the Class 6b is necessary for development to occur on this specific real estate; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1800 Lunt Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 5th day of October 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 22, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding 4545 James Place Realty, LLC's request for a Class 6b property tax incentive located at 4545 James Place, Melrose Park, Illinois.

4545 James Place Realty, LLC requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

**10-R-363
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 4545 James Place Realty, LLC, Resolution No. 07-10 from the Village of Melrose Park for an abandoned industrial facility located at 4545 James Place, Melrose Park, Cook County, Illinois, County Board District #16 , Property Index Numbers 12-32-413-009-0000 and 12-32-413-010-0000; and

WHEREAS, Cook County has defined abandoned property as a building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 17 months at the time of application, and that special circumstances are present; in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer; and

WHEREAS, the re-occupancy will create an estimated five (5) new full time jobs, and retain six (6) full time jobs. The Village of Melrose Park finds that special circumstances exist in that the Class 6b incentive to the subject property is a factor that the applicant will consider in determining whether it acquires the subject property and the Class 6b is necessary for development to occur on the subject property for the continual industrial use of the property which is necessary and beneficial to the local economy of the Village; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property

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located at 4545 James Place, Melrose Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 5th day of October 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated August 31, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for design build services for the Countywide Fire and Life Safety System Upgrades, Package 12 Project.

This is Phase II of the project and provides for design, installation and construction services for a building suppression system covering approximately 93,300 square feet, fire stopping for all fire rated walls and partitions at the new sprinkler pipe penetrations. The work will be performed at the Hektoen Institute located on the Stroger Hospital of Cook County campus and includes the elevator penthouse, the basement level, the first floor and floors six through ten.

Compliance with the City of Chicago's Building Code Section for High Rise Structures [34(13-196-205)] requires existing high-rise buildings to be completely sprinkled.

20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on September 17, 2010.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PROPOSED CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Catalyst Consulting Group, Inc., Chicago, Illinois, for service, maintenance and hosting of web applications.

Reason: This is a maintenance agreement for various contracts which are proprietary to Catalyst Consulting Group.

Estimated Fiscal Impact: \$350,000.00 [\$276,000.00 - (524-260 Account); and \$74,000.00 - (533-260 Account)]. Contract period: December 1, 2010 through November 30, 2011. Requisition Nos. 15240007 and 15330003.

Sufficient funds are available in the County Clerk Election Division Fund and the County Clerk Automation Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Information & Automation. (Comm. No. 309003). **The motion carried unanimously.**

OFFICE OF THE COUNTY COMPTROLLER

REPORT

Transmitting a Communication, dated September 27, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

Subject: Federal Single Audit A- 133 Circular

submitting herewith a copy of Cook County's Federal Single Audit A-133 Circular for the fiscal year ended November 30, 2009, prepared by the Cook County Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Audit Committee for further consideration.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Audit. (Comm. No. 308998). **The motion carried unanimously.**

OFFICE OF CONTRACT COMPLIANCE

REPORT

Transmitting a Communication, dated September 21, 2010 from

BETTY HANCOCK PERRY, Director, Office of Contract Compliance

submitting the Cook County Health & Hospitals System Contract Compliance Report for September 1, 2010 to be referred to the Contract Compliance Committee for discussion pursuant to Resolution 10-R-228.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Audit. (Comm. No. 308999). **The motion carried unanimously.**

DEPARTMENT OF CORRECTIONS

CONTRACT ADDENDUM

Transmitting a Communication, dated September 8, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$140,022.00, Contract No. 08-84-387 Rebid with Aramark Correctional Services, LLC, Philadelphia, Pennsylvania, for food service for inmate meals.

Board approved amount 05-05-09:	\$25,333,290.56
Increase requested:	<u>140,022.00</u>
Adjusted amount:	\$25,473,312.56

Reason: As per the terms of the contract, the vendor is allowed to request a price per meal adjustment, based upon the variance in the Consumer Price Index (CPI), once per contract year. This adjustment per contract is based on the variance of the CPI from May 2009 to May 2010. This adjustment will result in an increased price per meal ranging from \$.012 to \$.019. The expiration date of the current contract is May 29, 2011.

Estimated Fiscal Impact: \$140,022.00 [\$2,425.00 - (212-223 Account); \$540.00 - (230-231 Account); \$5,326.00 - (235-223 Account); \$6,521.00 - (236-223 Account); and \$125,210.00 - (239-223 Account)].

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

SHERIFF'S COURT SERVICES DIVISION

CONTRACT ADDENDUM

Transmitting a Communication, dated September 9, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$40,000.00, Contract No. 08-84-387 Rebid, Section I with Aramark Correctional Services, LLC, Philadelphia, Pennsylvania, for food service for inmate meals.

Board approved amount 05-05-09:	\$25,333,290.56
Increase requested:	<u>40,000.00</u>
Adjusted amount:	\$25,373,290.56

Reason: This increase is needed to cover the cost of additional meals for detainees at the Criminal Courts Building which exceeded the number originally anticipated when this contract was approved last year. We originally budgeted for approximately 3,750 meals per month. Over the first year of this contract the average number of meals served per month has been approximately 5,462. The increase will cover the cost of additional inmates in the courts lockup through May 29, 2011. The expiration date of the current contract is May 29, 2011.

Estimated Fiscal Impact: \$40,000.00 (FY 2010 - \$27,000.00; and FY 2011 - \$13,000.00). (230-231 Account).

Approval of this item would commit Fiscal Year 2011 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

GRANT AWARD ADDENDUM

Transmitting a Communication, dated August 26, 2010 from

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THOMAS J. DART, Sheriff of Cook County

requesting authorization to accept a grant extension from August 1, 2010 to September 30, 2010 from the Illinois Emergency Management Agency (IEMA). This extension will allow sufficient time to process the remaining invoices and close-out the grant.

The authorization to accept the original grant was given on December 17, 2008 by the Cook County Board of Commissioners in the amount of \$67,205.00.

Estimated Fiscal Impact: None. Funding period extension: August 1, 2010 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Grant Award Addenda be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 2, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization to accept a supplemental grant award in the amount of \$110,376.00 from the Office of National Drug Control Policy. This increase will provide continue funding of the Chicago High Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the original grant was given on May 18, 2010 by the Cook County Board of Commissioners in the amount of \$5,518,799.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$110,376.00.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Grant Award Addenda be approved. **The motion carried unanimously.**

BUREAU OF FINANCE

REPORT

Transmitting a Communication, dated October 1, 2010 from

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JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

Subject: Cook County's Basic Financial Statements

submitting herewith a copy of Cook County's Cook County's Basic Financial Statements for the fiscal year ended November 30, 2009, prepared by the Cook County Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Audit Committee for further consideration.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Audit Committee. (Comm. No. 309033). **The motion carried unanimously.**

COOK COUNTY HEALTH & HOSPITALS SYSTEM

REPORT

Transmitting a Communication, dated September 28, 2010 from

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

submitting herewith a copy of the Cook County Health & Hospitals System Financial Statements for the fiscal year ended November 30, 2009. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

This item was received and filed by the Cook County Health & Hospitals System Board at their September 30, 2010 meeting.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Audit (Comm. No. 308996). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 28, 2010 from

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

submitting herewith a copy of the Cook County Health & Hospitals System Report to Management for the fiscal year ended November 30, 2009. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

This item was received and filed by the Cook County Health & Hospitals System Board at their September 30, 2010 meeting.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Audit (Comm. No. 308997). **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

Re: Lemont Township Roads
Permission to Advertise
Improvement to be funded by Lemont Township Motor Fuel Tax Funds (MFT)

respectfully submit to your Honorable Body the Lemont Township 2010 MFT Project, Section No. 10-14132-90-RS, which is to be constructed in accordance with Motor Fuel Tax law.

The proposed improvement consists of milling various bituminous streets under township jurisdiction and resurfacing with leveling binder and hot mix asphalt surface course (1 1/2 inch). The project also includes hot in-place heat scarification, aggregate shoulders, and Class D patching.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED REIMBURSEMENT AGREEMENT RESOLUTION

T Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Reimbursement Agreement for an intersection improvement between the County of Cook and the Village of Schaumburg

Schaumburg Road at Barrington Road

in the Village of Schaumburg in County Board District #15

Section: 10-A6606-03-CH

Fiscal Impact: \$98,228.00 from the Motor Fuel Tax Fund (600-600 Account)

**10-R-358
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

REIMBURSEMENT AGREEMENT RESOLUTION

October 5, 2010

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

88th/86th Avenue,

111th Street to 103rd Street

in the Village of Palos Hills and unincorporated Cook County in County Board District #17

Section: 01-W3016-02-FP

Final Cost: \$5,811,562.81

I respectfully submit to your Honorable Body and recommend for adoption a resolution approving the construction of the above captioned project in the Village of Palos Hills and Unincorporated Cook County.

On June 7, 2005, your Honorable Body awarded a contract for the aforesaid improvement to be completed in accordance with the plans and specifications.

The work, consisting of **88th/86th Avenue - 111th Street to 107th Street**: milling the bituminous shoulders and then resurfacing with Bituminous Concrete Binder and Surface Courses, increasing Super-elevation in the curvilinear area within this section of roadway with Bituminous Concrete Binder Course; **88th/86th Avenue - south of 107th Street to north of 103rd Street** including the **107th Street intersection (east and west)**: removing and then, after removing unsuitable material and replacing with lightweight cellular concrete fill at the designated locations, reconstructing with Aggregate Subgrade, Bituminous Base, Binder and Surface Courses (88th Avenue to a 5-lane cross section south and north of the 107th Street intersection that transitions to 3-lanes and continues up to and north of 103rd Street; 107th Street to a 4-lane cross section at the west leg of the intersection improvement that transitions to 3-lanes at the east leg of the intersection) curb and gutter, bituminous shoulders, an enclosed drainage system with circular and box-culvert storm sewer with helical (pulldown) micropile and pier cap support system for portions, pavement markings, landscaping with topsoil, sodding and tree planting, complete traffic signal installation including loop detectors, pedestrian push-buttons and an emergency vehicle priority system at the intersection of 88th/86th Avenue at 107th Street, hand hole adjustments and loop detector replacements at the intersection of 88th/86th Avenue at 103rd Street, street lighting, concrete sidewalk, bituminous walking path, detour routing, traffic protection and all other miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

The contract price of this project was \$6,708,187.75 and final cost is \$5,811,562.81. The decrease was due to B.C. No. 1 thru 8, approved by the County Board as the job progressed, and B.C. No. 9, the final adjustment of quantities.

**10-R-359
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL OF CONSTRUCTION RESOLUTION

WHEREAS, the highway improvement known as 88th/86th Avenue from 111th Street to 103rd Street with Section No. 01-W3016-02-FP, consisting of 88th/86th Avenue - 111th Street to 107th Street; milling the bituminous shoulders and then resurfacing with Bituminous Concrete Binder and Surface Courses, increasing Super-elevation in the curvilinear area within this section of roadway with Bituminous Concrete Binder Course; 88th/86th Avenue - south of 107th Street to north of 103rd Street including the 107th Street intersection (east and west); removing and then, after removing unsuitable material and replacing with lightweight cellular concrete fill at the designated locations, reconstructing with Aggregate Subgrade, Bituminous Base, Binder and Surface Courses (88th Avenue to a 5-lane cross section south and north of the 107th Street intersection that transitions to 3-lanes and continues up to and north of 103rd Street; 107th Street to a 4-lane cross section at the west leg of the intersection improvement that transitions to 3-lanes at the east leg of the intersection) curb and gutter, bituminous shoulders, an enclosed drainage system with circular and box-culvert storm sewer with helical (pulldown) micropile and pier cap support system for portions, pavement markings, landscaping with topsoil, sodding and tree planting, complete traffic signal installation including loop detectors, pedestrian push-buttons and an emergency vehicle priority system at the intersection of 88th/86th Avenue at 107th Street, hand hole adjustments and loop detector replacements at the intersection of 88th/86th Avenue at 103rd Street, street lighting, concrete sidewalk, bituminous walking path, detour routing, traffic protection and all other miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved: all of which appears from the records and files of my office.

October 5, 2010

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Plum Grove Road (Old),
Algonquin Road to Meacham Road
in the Village of Schaumburg and the City of Rolling Meadows in County Board District #14
Section: 02-V6542-03-PV
Final Cost: \$4,199,612.64

I respectfully submit to your Honorable Body and recommend for adoption a resolution approving the construction of the above captioned project in the Village of Schaumburg and the City of Rolling Meadows.

On May 7, 2008, your Honorable Body awarded a contract for the aforesaid improvement to be completed in accordance with the plans and specifications.

The work, consisting of reconstructing the existing 2-lane and 5-lane pavements to provide for a 3-lane pavement including a right-turn lane at Algonquin Road which consists of hot-mix asphalt surface and binder courses, stabilized subbase, and aggregate subgrade flanked by combination concrete curb and gutter type b-6-24 with an enclosed drainage system on Old Plum Grove Road within the Village of Schaumburg; reconstructing the existing 2-lane and 3-lane pavements to provide for a 2-lane pavement from the Bridge to Sunset Court/Drive and a 3-lane pavement from Sunset Court/Drive to Meacham Road which consists of hot-mix asphalt surface and binder courses, stabilized subbase, and aggregate subgrade flanked by combination concrete curb and gutter type b-6-24 with an enclosed drainage system also on Old Plum Grove Road within the City of Rolling Meadows and also including detour routing, traffic protection, temporary by-pass pavement, temporary concrete barrier and temporary traffic signals, traffic signal modernization at Algonquin Road and Meacham Road; permanent pavement markings and signage; concrete sidewalk, hot-mix asphalt path and driveway reconstruction; water main installation; temporary erosion control; landscaping including trees, bridge cleaning, painting and deck slab repairs, guardrail installations and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

The contract price of this project was \$5,145,966.45 and final cost is \$4,199,612.64 The decrease was due to B.C. Nos. 1 & 3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

**10-R-360
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL OF CONSTRUCTION RESOLUTION

WHEREAS, the Highway improvement known as Plum Grove Road from Algonquin Road to Meacham Road with Section No: 02-V6542-03-PV consisting of reconstructing the existing 2-lane and 5-lane pavements to provide for a 3-lane pavement including a right-turn lane at Algonquin Road which consists of hot-mix asphalt surface and binder courses, stabilized subbase, and aggregate subgrade flanked by combination concrete curb and gutter type b-6-24 with an enclosed drainage system on Old Plum Grove Road within the Village of Schaumburg; reconstructing the existing 2-lane and 3-lane pavements to

provide for a 2-lane pavement from the Bridge to Sunset Court/Drive and a 3-lane pavement from Sunset Court/Drive to Meacham Road which consists of hot-mix asphalt surface and binder courses, stabilized subbase, and aggregate subgrade flanked by combination concrete curb and gutter type b-6-24 with an enclosed drainage system also on Old Plum Grove Road within the City of Rolling Meadows and also including detour routing, traffic protection, temporary by-pass pavement, temporary concrete barrier and temporary traffic signals, traffic signal modernization at Algonquin Road and Meacham Road; permanent pavement markings and signage; concrete sidewalk, hot-mix asphalt path and driveway reconstruction; water main installation; temporary erosion control; landscaping including trees, bridge cleaning, painting and deck slab repairs, guardrail installations and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

October 5, 2010

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

SUPPLEMENTAL MAINTENANCE RESOLUTION

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Supplemental Highway Maintenance Resolution
Purchase of Hot Patch Materials
Maintenance Districts #3, 4 and 5
in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17
Section: 10-HBITS-04-GM
Fiscal Impact: \$20,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 03-02-10:	\$ 90,000.00
Increase requested:	<u>20,000.00</u>
Adjusted amount:	\$110,000.00

On March 2, 2010, your Honorable Body approved a Maintenance Resolution authorizing \$90,000.00 for the purchase of 1,500 tons of bituminous hot patch materials. Additional funding is required due to significantly higher costs for bituminous hot patch materials than originally estimated, as result of increased demand for petroleum products industry wide.

10-R-361

SUPPLEMENTAL RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the County Board of Commissioners, Cook County, that an additional \$ 20,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Hot Patch Materials for use on various County Highways and meeting the requirements of the Illinois Highway Code. _____

Description Amount

Bituminous Hot Patch Materials \$20,000.00

to be prepared and furnished to southern and central County

<u>Maintenance</u>	<u>forces</u>	<u>in</u>	<u>Maintenance</u>	<u>Districts</u>	<u>#3,</u>	<u>#4</u>	<u>and</u>
<u>#5</u>					<u>Total</u>	<u>\$20,000.00</u>	

and be it further

RESOLVED, that the above designated Hot Patch Materials be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 10-HBITS-04-GM and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of said County at my office in the City of Chicago in said County, this day of A.D. 2010.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Village of Schaumburg.

<u>Auth. No.</u>	<u>Section</u>	<u>Description</u>	<u>Amount</u>
3 & Final	08-V6038-02-RP	Final Adjustment	\$80,520.86

Roselle Road of Quantities (Deduction)
Wise Road to Bode Road

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to the elimination of the contract extra work items.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges (Comm. No. 309001). **The motion carried unanimously.**

REPORT

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending August 31, 2010.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges (Comm. No. 309002). **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

HUMAN RESOURCES ACTIVITY REPORT

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

and

CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending September 11, 2010.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

INTEREST ARBITRATION AWARD RESOLUTION

Transmitting a Communication, dated October 1, 2010 from

JOSEPH SOVA, Chief Financial Officer, Bureau of Finance

Subject: Cook County's Basic Financial Statements

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submitting herewith a copy of Cook County's Cook County's Basic Financial Statements for the fiscal year ended November 30, 2009, prepared by the Cook County Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

Transmitting herewith is an Interest Arbitration Award decision concerning American Federation of State, County and Municipal Employees Council 31 (A.F.S.C.M.E., Local 2226, 2264, 3692, and 3958 representing the County Police Officers, County Police Sergeants, Correctional Sergeants, Correctional Lieutenants), for your consideration and approval. The arbitrator decided to grant the Union's offer as follows:

INTEREST ARBITRATION AWARD AS FOLLOWS (8.50%):

Effective December 1, 2008	(2.00%):	\$ 1,247,374
Effective December 1, 2009	(1.50%):	\$ 2,201,615
Effective December 1, 2010	(2.00%):	\$ 3,493,021
Effective December 1, 2011	(2.00%):	\$ 2,405,127
Effective June 1, 2012	(1.00%):	\$ 2,741,022

Total Estimated 4 Year Cost: \$12,088,159

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Sheriff of Cook County and the County of Cook, joint employers, and the American Federation of State, County and Municipal Employees Council 31 (A.F.S.C.M.E., Local 2226, 2264, 3692, and 3958 representing the County Police Officers, County Police Sergeants, Correctional Sergeants, Correctional Lieutenants) have entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period December 1, 2008 through November 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, that this award and general increases be submitted for your approval by the Board of Commissioners of Cook County.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 309035). **The motion carried unanimously.**

JUDICIARY

CONTRACT

Transmitting a Communication, dated August 24, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities (TASC), Chicago, Illinois, to provide case management and outreach services for the court's Criminal Division Specialty Courts Program. The contract would be wholly funded by two (2) Federal grants: American Recovery and Reinvestment Act (ARRA) Justice Assistance Grant and Justice Assistance Stimulus Grant.

Reason: TASC has been selected to participate in the court's Criminal Division Specialty Courts Program due to their nationally-recognized clinical case management model and their extensive experience in building collaborative networks between public systems and community-based service providers. TASC is the sole agency designated to assess offenders with substance issues and make treatment recommendations and referrals for the Illinois Criminal Justice System. Further, the ARRA Specialty Courts grant was awarded based upon their proposed participation in the program.

Estimated Fiscal Impact: None. Grant funded amount: \$378,875.00 [\$257,346.00 – (794-260 Account); and \$121,529.00 – (754-260 Account)]. Contract period: October 1, 2010 through February 28, 2013. Requisition Nos. 07940001 and 07540001.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated August 24, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Resurrection Behavioral Health (a division of Resurrection Health Care), Chicago, Illinois, to provide mental health assessments, counseling, aftercare and referral services to detainees of the Cook County Jail for the court's Criminal Division Specialty Courts Program. The contract would be wholly funded by two (2) Federal grants: American Recovery and Reinvestment Act (ARRA) Justice Assistance Grant and Justice Assistance Stimulus Grant.

Reason: Resurrection Behavioral Health has been selected to participate in the court's Criminal Division Specialty Courts Program due to their extensive experience in providing forensic jail release, mental health, psychiatry, residential care and psychosocial rehabilitation services, in collaboration with the Illinois Department of Mental Health. Further, the ARRA Specialty Courts grant was awarded based upon their proposed participation in the program.

Estimated Fiscal Impact: None. Grant funded amount: \$120,000.00 [\$60,000.00 – (794-260 Account); and \$60,000.00 – (754-260 Account)]. Contract period: October 1, 2010 through September 30, 2012. Requisition Nos. 07940002 and 07540002.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated August 24, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Lutheran Social Services of Illinois (LSSI), Des Plaines, Illinois, to provide forensic mental health case management services for the Court's Criminal Division Specialty Courts Program. The contract would be wholly funded by two (2) Federal grants: American Recovery and Reinvestment Act (ARRA) Justice Assistance Grant and Justice Assistance Stimulus Grant.

Reason: LSSI has been selected to participate in the Court's Criminal Division Specialty Courts Program due to their extensive experience in providing mental health services in a court setting in collaboration with the Illinois Department of Mental Health (DMH). LSSI is the sole linkage/intensive provider for DMH's Jail Data Link Project, serving Chicago's Northwest Planning Area and near northwest suburbs. Further, the ARRA Specialty Courts grant was awarded based upon their proposed participation in the program.

Estimated Fiscal Impact: None. Grant funded amount: \$120,000.00 [\$60,000.00 – (794-260 Account); and \$60,000.00 – (754-260 Account)]. Contract period: October 1, 2010 through September 30, 2012. Requisition Nos. 07940003 and 07540003.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication, dated August 23, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 10-41-40 with the Chicago Community Trust, Chicago, Illinois, to manage door-to-door outreach services for the court's Mortgage Foreclosure Mediation Program.

Reason: The contract extension is necessary while a Request for Proposal (RFP) is completed for longer-term arrangements. The RFP has been written and posted to the county website for response. Approximately \$125,000.00 remains on this contract. The expiration date of the current contract was September 14, 2010.

Estimated Fiscal Impact: None. Contract extension: September 15, 2010 through December 14, 2010.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated August 23, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$120,595.00 and extend for three (3) months, Contract No. 10-41-33 with the Chicago Bar Foundation, Chicago, Illinois, to provide legal aid and mediation services for the court's Mortgage Foreclosure Mediation Program.

Board approved amount 04-06-10:	\$600,713.00
Increase requested:	<u>120,595.00</u>
Adjusted amount:	\$721,308.00

Reason: The contract increase and extension is necessary while a Request for Proposal (RFP) is completed for longer-term arrangements. The RFP has been written and posted to the county website for response. The expiration date of the current contract was September 14, 2010.

Estimated Fiscal Impact: \$120,595.00 (FY 2010 - \$80,395.00; and FY 2011 - \$40,200.00). Contract extension: September 15, 2010 through December 14, 2010. (300-829 Account).

Approval of this item would commit Fiscal Year 2011 funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT ADDENDUM

Transmitting a Communication, dated August 23, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$5,000,000.00 and extend for twelve (12) months, Contract No. 08-41-321 with the Wackenhut Corporation, Westchester, Illinois, for security services including: night watch, escorted movement and control services, direct supervision, and emergency staffing functions on a 24 hours per day, 7 days per week basis.

Pursuant to clause 5(b) of the court order, I, as the Transitional Administrator, have the responsibility to oversee, supervise, and direct all management, administrative, financial, and contractual, personnel, security, housing, custodial, purchasing, maintenance, technology, health services, mental health services, food and laundry service, recreational, educational, and programmatic functions relating to the operation of the Juvenile Temporary Detention Center (JTDC).

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Board approved amount 05-20-08:	\$1,862,848.00
Previous increase approved 11-19-08:	1,550,000.00
Previous increase approved 11-04-09:	4,500,000.00
Previous increase approved 06-15-10:	800,000.00
This increase requested:	<u>5,000,000.00</u>
Adjusted amount:	\$13,712,848.00

Reason: The Wackenhut Corporation provides security services to ensure the safety and security of the Juvenile Temporary Detention Center residents and staff members while the JTDC implements its hiring plan that was approved by the Federal Courts on June 23, 2010. The court approved hiring plan abolishes the Juvenile Detention Counselor (JDC) position and replaces the JDC position with a Youth Development Specialist (YDS) position which requires a bachelors degree in the social science field. The educational requirement meets the minimum eligibility requirements established for detention center line staff from the Administrative Offices of the Illinois Courts (AOIC). Additionally, all direct care staff hired prior to June 2008 will have to take the IMPACT test which is the nationally recognized test for detention direct care staff. This staffing plan potentially impacts at least 180 JTDC employees. Also, the JTDC continues to experience unexpected terminations, resignations, and new eligibility requirements, causing fluctuations in the needs for the JTDC staff coverage. The expiration date of the current contract is November 30, 2010.

Estimated Fiscal Impact: \$5,000,000.00. Contract extension: December 1, 2010 through November 30, 2011. (440-260 Account).

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

September 29, 2010

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, September 29, 2010, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

WILLIAM M. BEAVERS, County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
10-83-118	Bread and pastry products	Juvenile Temporary Detention Center

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated October 5, 2010 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Board of Trustees, University of Illinois at Chicago School of Public Health,
Chicago Project Cease Fire for Violence Prevention
Agreement
Contract No. 10-41-97**

To Reduce the Violence in Neighborhoods Through a Concentrated Effort of Community Awareness and Violence Interruption, for the Judicial Advisory Council, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/15/10.

**Delta Engineering, Inc.
Agreement
Contract No. 10-41-127**

For the Division I, Replace Stairs Project at the Department of Corrections, for the Office of Capital Planning and Policy, Office of Capital Planning and Policy, for the contract sum of \$93,000.00, as authorized by the Board of Commissioners 7/27/10.

**Great Arc Technologies, Inc.
Agreement
Contract No. 10-41-130**

For the Development of a Geographic Information System (GIS) Mobile Field Solution, for the Bureau of Technology, for the contract sum of \$249,867.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/27/10.

**Greene and Letts
Agreement
Contract No. 10-41-119**

For Labor Relations Consultant Services, for the Clerk of the Circuit Court of Cook County, for the contract sum of \$94,350.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/27/10.

Susan J. White & Associates, Inc.

**Agreement
Contract No. 10-41-111**

For Lobbyist Services, for the Office of the President, Cook County Board of Commissioners, for the contract sum of \$113,637.00, for a period of ten (10) months, as authorized by the Board of Commissioners 4/20/10.

**Warehouse Direct Office Products & Services
Agreement
Contract No. 10-84-129**

For Countywide Office Supplies, for Various County Facilities, for the contract sum of \$1,373,256.50, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/1/10.

**Anderson Pest Solutions
Contract
Contract No. 10-53-65**

For Pest Control Services, as required for use by the Department of Corrections, for the contract sum of \$168,288.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/13/10. Date of Bid Opening 8/11/10. Date of Board Award 9/15/10.

**Enterprise FM Trust
Contract
Contract No. 09-84-345 Rebid**

For Leasing of Twenty (20) Vehicles, Includes Title and Plates, Full Service Maintenance and Insurance Premium, as required for use by the Sheriff's Police Department, for the contract sum of \$468,607.20. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 7/13/10. Date of Bid Opening 8/11/10. Date of Board Award 9/15/10.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Murphy moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

OFFICE OF THE RECORDER OF DEEDS

CONTRACT

Transmitting a Communication, dated August 26, 2010 from

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EUGENE "GENE" MOORE, Cook County Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with ACS Government Records Management, Dallas, Texas, for a software support system.

Reason: ACS Government Records Management is the only vendor that owns the software for the Cook County Recorder of Deeds (CCRD) 20/20 perfect vision system and this company is currently performing the software support system work for the CCRD office. ACS 20/20 perfect vision will provide application software support and services for the 20/20 Perfect Vision System for the Cashiering System, Real-Estate Indexing System and Database System.

Estimated Fiscal Impact: \$85,000.00. Contract period: September 1, 2010 through August 31, 2011. (527-579 Account). Requisition No. 05270028.

Sufficient funds are available in the Document Storage System Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

COOK COUNTY DEPARTMENT OF REVENUE

CONTRACT AMENDMENT

Transmitting a Communication, dated September 29, 2010 from

ZAHRA ALI, Director of Revenue

requesting authorization for the Purchasing Agent to include the Department of Revenue of Cook County and amend Contract No. 05-43-197 awarded by the Cook County Board on September 21, 2004 and subsequently renewed on April 9, 2008 with JP Morgan Chase Bank N.A., Chicago, Illinois through a Request for Proposal (RFP) process to provide lockbox services. The contract shall be amended to reflect virtual remote deposit services and online e-payments acceptance for Bureau of Administration agencies, Office of the Sheriff, Real Estate Management, Bureau of Finance, Bureau of Technology, Department of Administrative Hearings and various County Ordinances which require the Department of Revenue to collect payments.

Reason: This request will provide acceleration and efficiency of the revenue collection process, which is critical to meet both goals of following best practices and meeting industry standards for Cook County. Lockbox service and e-payment solutions will expedite the collection of the current paper-based payments. Currently, Cook County Department of Revenue personnel manually process 100,000 transactions in-house. Furthermore, lockbox service and e-payment solutions will provide a cost savings to the Cook County Department of Revenue. Additional benefits include better payment and posting accuracy, improve cash flow by reducing processing time, image retrieval and archiving,

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provide an option for electronic connectivity for taxpayers and re-assign current compliance resources to their designated job functions.

Funding for the lockbox is achieved through both a cost and interest accrued. Compensating balances and the amount the County will pay has an inverse relationship. While interest rates are at a historic low, the County will have a payment obligation, however, when the interest market is reinvigorated and rates begin to climb, the actual charge to the County will decrease. Based on historical analysis, it is believed that compensating balances will fund the entire expense of this operation over time.

Estimated Fiscal Impact: Total contract cost is approximately \$162,000 funded through both compensating balances and a line item allocation. The net cost to the County will not exceed \$83,000 for FY 2011 and FY 2012. Contract period: October 5, 2010 through January 31, 2013. (007-244 Account). Requisition No. 0070015.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

Commissioner Daley voted "present".

DEPARTMENT OF RISK MANAGEMENT

REPORT

Transmitting a Communication, dated September 14, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

submitting the Cook County Actuarial Analysis for the fiscal year ending November 30, 2009.

submitting herewith is a copy of Cook County's Actuarial Analysis for the fiscal year ended November 30, 2009, prepared by ARM Tech, a subsidiary of AON Risk Services. I respectfully request that the report be referred to the Audit Committee for further consideration.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Audit (Comm. No. 309000). **The motion carried unanimously.**

SOCIAL SERVICE DEPARTMENT

CONTRACT

JOURNAL OF PROCEEDINGS FOR OCTOBER 5, 2010

Transmitting a Communication, dated August 27, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with fourteen (14) service providers to provide court-ordered counseling services to probationers convicted of domestic violence offenses.

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Associates in Human Development, Rolling Meadows, Illinois	15410001	\$25,000.00
Avance P.C., Inc., Chicago, Illinois	15410002	45,000.00
Behavioral Services Center, Skokie, Illinois	15410003	25,000.00
Center for Domestic Peace, Chicago, Illinois	15410004	95,000.00
Crisis Center for South Suburbia, Tinley Park, Illinois	15410005	25,000.00
Deer Rehabilitation Services, Inc., Chicago, Illinois	15410006	25,000.00
Hamdard Center for Health, Chicago, Illinois	15410007	25,000.00
Healthcare Alternative Systems, Inc., Chicago, Illinois	15410008	25,000.00
La Familia Unida, Chicago, Illinois	15410009	40,000.00
Pro-Health Advocates, Cicero, Illinois	15410010	45,000.00
The Salvation Army, Chicago, Illinois	15410011	50,000.00
Sarah's Inn, Oak Park, Illinois	15410012	25,000.00
South Suburban Family Shelter, Homewood, Illinois	15410013	25,000.00
Universal Family Connection, Chicago, Illinois	15410014	<u>25,000.00</u>
		\$500,000.00

Reason: The program that provides these services is administered by the Social Service Department, Circuit Court of Cook County.

The Social Service Department provides case management services for misdemeanor probationers. Counseling services are an integral part of the Circuit Court's program interventions that are designed to stop offender violence and intimidating behaviors.

The fourteen providers were selected for the program through a Request for Proposal (RFP) process. All responsive, qualified providers have been selected to participate and comprise a service network that encompasses all of Cook County. Each vendor is approved by the Illinois Department of Human Services, Domestic Violence Advisory Council, pursuant to the Illinois Protocol for Partner Abuse Intervention Programs.

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Estimated Fiscal Impact: \$500,000.00. Contract period: December 1, 2010 through November 30, 2011. (541-260 Account).

Sufficient funds are available in the Social Service/Probation and Court Services Funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated August 28, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with five (5) service providers to provide court-ordered counseling services to probationers convicted of sex offenses.

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Adelante, P.C., Chicago, Illinois	15410015	\$25,000.00
Cognitive Behavioral Solutions, Forest Park, Illinois	15410016	55,000.00
Emages, Inc., Chicago, Illinois	15410017	25,000.00
Latino Family Services, P.C., Arlington Heights, Illinois	15410018	25,000.00
Ronald C. Simmons, Psy.D., and Associates, Lemont, Illinois	15410019	<u>25,000.00</u>
		\$155,000.00

Reason: The program that provides these services is administered by the Social Service Department, Circuit Court of Cook County.

The Social Service Department provides case management services for misdemeanor probationers. Counseling services are an integral part of the Circuit Court's program interventions that are designed to stop offenders violence and intimidating behaviors.

The five providers were selected for the program through a Request for Proposal (RFP) process. All responsive qualified providers have been selected to participate and comprise a service network that encompasses all of Cook County. Each vendor has a detailed service plan and has demonstrated the professional expertise necessary for these services.

Estimated Fiscal Impact: \$155,000.00. Contract period: December 1, 2010 through November 30, 2011. (541-260 Account).

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

Transmitting a Communication, dated September 10, 2010, from

KELLY CASSIDY, Director of Programs and Development Unit, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$373,500.00 from the Illinois Criminal Justice Information Authority. Funding for the Complex Drug Prosecution Initiative was reduced for the upcoming program year. Through the use of these American Reinvestment and Recovery Act funds (ARRA), this grant will provide funding that will allow the Complex Drug Prosecution Initiative to be work at full capacity. This program funds the salaries of three (3) assistant state's attorneys and one (1) investigator. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County. There is no required match for the funding, however there is cash match that supports the costs of the fringe benefits of the four (4) grant funded personnel and the independent audit. The overmatch is necessary as it eliminates any issue with supplanting as in previous funding years for the Initiative the cost of fringe benefits was supported by a cash match.

Estimated Fiscal Impact: \$103,239.00 (Over Match) (250-818 Account). Grant Award: \$373,500.00. Funding Period: October 1, 2010 through September 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Director of Programs and Development Unit of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated September 27, 2010, from

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$271,238.00 from the Illinois Criminal Justice Information Authority. This grant provides funding for the DNA Training and Prosecution Program. The DNA Training and Prosecution Program provides training, support and assistance to assistant state's attorneys in cases involving DNA evidence. The program works to best utilize limited DNA testing resources by being an internal resource for other bureaus of the office for the purpose of teaching and consulting on how to make better use of DNA evidence and expedite cases. In addition, the program helps to prepare all assistant state's attorneys for the continued growth and importance that DNA technology has to law enforcement. In addition, the program investigates and prosecutes some complex cases that involve DNA evidence. The DNA Training and Prosecution Program dedicates one assistant state's attorney, one DNA Resource Specialist, and one investigator to the Criminal Prosecutions Bureau of the State's Attorney's Office. This grant requires that our office match one dollar for each three dollars of federal funding. A cash match from the Capital Litigation Fund that partially supports the salary and fringe benefits of the grant-funded assistant state's attorney and one investigator fulfills the match commitment for this program.

The authorization to accept the previous grant was given on November 4, 2009 by the Cook County Board of Commissioners in the amount of \$271,238.00 with no fiscal impact.

Estimated Fiscal Impact: None. Grant Award: \$271,238.00. Funding Period: October 1, 2010 through September 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 9, 2010, from

KELLY CASSIDY, Director of Programs and Development Unit, State's Attorney's Office

Requesting authorization to accept a grant renewal in the amount of \$800,604.00 from the Illinois Criminal Justice Information Authority. This grant provides continued and combined funding for our Complex Drug Prosecutions Initiative. This program funds the salaries of seven (7) assistant state's attorneys and three (3) investigators. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County. This grant requires that our Office match one dollar for every three dollars of federal funding. The match commitment for this program is a cash match and covers a portion of the salaries, all of the grant-funded personnel fringe benefits and the independent audit.

The authorization to accept the previous grant was given on October 20, 2009 by the Cook County Board of Commissioners in the amount of \$1,174,104.00 with a cash match of \$475,868.00.

Estimated Fiscal Impact: \$358,834.00. (\$266,868.00 Required Match + \$91,966.00 Over Match) (250-818 Account). Grant Award: \$800,604.00. Funding Period: October 1, 2010 through September 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Director of Programs and Development Unit of the State's Attorney's Office be approved. **The motion carried unanimously.**

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED
WORKERS' COMPENSATION CLAIM**

Transmitting a Communication, dated September 22, 2010 from

ANITA ALVAREZ, State's Attorney of Cook County
by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

requesting that the Cook County Board of Commissioners approve as amended the following proposed workers' compensation claim (Comm. No. 307524) which was approved by the Finance Committee and the County Board at their meeting held on July 13, 2010. The amount of the claim presented was incorrect due to a typographical error in the transmittal to the Board. The amount of the claim should have reflected \$33,302.47 instead of \$32,255.38. As the first check in the amount of \$32,255.38 (Check #1261039), was already disbursed and cashed by the Petitioner, we are requesting that the second check in the amount of \$1,047.09 be issued.

Please forward the check to Jeremy Schwartz, Assistant State's Attorney, for transmittal.

The amendment is indicated by the stricken and underscored language.

307524 PETER J. RAINES, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on July 15, 2008. The Petitioner's foot was caught between railroad track beds, and as a result he injured his ankle (anterior talofibular ligament injury with partial thickness tear, bone marrow contusion of the subchondral tibial bone at the ankle joint, right peroneus brevis tendon tear; and reflex sympathetic dystrophy syndrome). Prior/pending claims: 10/23/96 case settled for \$25,000.00, 05/08/00 case settled for \$17,119.16, and 05/18/04 case settled for \$3,440.44. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-31015 in the amount of ~~\$32,255.38~~ \$33,302.47 and recommends its payment in two (2) separate checks as follows:

(1) the first check in the amount of \$32,255.38 payable to "Peter Raines and his attorney Michael P. Casey"; and

(2) the second check in the amount of \$1,047.09 made payable to “Peter Raines and his attorney Michael P. Casey.”

(Finance Subcommittee January 12, 2010). Attorney: Michael P. Casey, The Vrdolyak Law Group, LLC.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request to amend the worker's compensation be approved.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the request to amend the worker's compensation be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated September 30, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to advertise for bid for System Integration Services associated with an Enterprise Resource Planning (ERP) system.

Contract period: October 20, 2010 through September 30, 2011. (715/009-260 Account). Requisition No. 00090019.

This item was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT RENEWAL

Transmitting a Communication, dated September 10, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to renew Contract No. 10-41-98 with NTT/Verio, Inc., Dallas, Texas, for countywide web hosting and internet service provider (ISP) services.

Reason: To continue countywide web hosting and internet services. This contract renewal will allow the Bureau of Technology to prepare technical specifications and execute a Request for Proposal (RFP) for web hosting and ISP services. Under section two of the contract, the Bureau of Technology wishes to exercise renewal options 1 and 2, which will extend the contract for two years.

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Estimated Fiscal Impact: \$550,000.00 (FY 2011 - \$275,000.00; and FY 2012 - \$275,000.00). Contract period: June 1, 2010 through May 31, 2012. (009-441 Account). Requisition No. 00090003.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

ZONING BOARD OF APPEALS

TRANSFER OF FUNDS

Transmitting a Communication, dated August 30, 2010 from

ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

requesting approval by the Board of Commissioners to transfer funds totaling \$3,250.00 from and to the accounts listed below.

Reason: The Zoning Board of Appeals Office has experienced an increase in the estimated number of hearings in 2010. The office needs to properly advertise weekly hearings in the newspaper and pay the Court Reporting fees as well. Funds are also requested for Office Supplies.

From Accounts:

170-186	Training Programs for Staff Personnel	\$ 300.00
170-190	Transportation and Other Travel Expenses for Employees	2,300.00
170-240	Printing and Publishing	150.00
170-353	Books, Periodicals, Publications, Archives and Data Services	200.00
170-388	Computer Operation Supplies	<u>300.00</u>
	Total	\$3,250.00

To Accounts:

170-245	Advertising for Special Purposes	\$1,500.00
170-268	Court Reporting, Stenographic, Transcribing, or Interpreter Services	1,500.00
170-350	Office Supplies	<u>250.00</u>
	Total	\$3,250.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

By mid-July, it became apparent that the receiving accounts would require an infusion of funds in order to meet current obligations of the Zoning Board of Appeals, with balances of \$1,090.00 in Advertising, \$3,345.00 in Court Reporting, and \$585.00 in Office Supplies. The balances in

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accounts on 07/15/10 were Advertising at \$1,090.00, Court Reporting at \$4,182.00 and Office Supplies at \$887.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Source accounts were identified by surplus amounts and the estimated expenditures for the remainder of the year in those accounts.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

There will not be any projects, purchases, programs, contracts or other obligations that will be deferred, delayed, or cancelled as a result of the reduction in available spending authority.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

A decision to reduce training costs and subsequent travel costs was made after the budget was approved to ensure sufficient funding for critical areas in the Zoning Board's budget. It is believed that the balances remaining in: Training Programs for Staff Personnel 170-186, Books, Periodicals, Publications, Archives and Data Services 170-353, Computer Operations Supplies 170-388 and Printing and Publishing 170-240 will be adequate through the remaining fiscal year.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the transfer of funds be approved.
The motion carried unanimously.

ADJOURNMENT

Commissioner Peraica, seconded by Commissioner Murphy, moved that the meeting do now adjourn to meet again at the same time and same place on October 19, 2010, in accordance with County Board Resolution 10-R-20.

The motion prevailed and the meeting stood adjourned.

County Clerk